

# **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 28, 2010 at 7:00 P.M. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

## **MEMBERS PRESENT:**

- |   |   |
|---|---|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Jeffrey J. Barr, Vice Chairman     |
| <input type="checkbox"/> Edward Bonczek           | <input type="checkbox"/> Mark Brizard                       |
| <input type="checkbox"/> David Fontaine           | <input type="checkbox"/> Barbara Schouboe, Alternate Member |
|   | <input type="checkbox"/> Royal Laurent, Alternate Member    |

## **MEMBERS ABSENT:**

## **STAFF/CONSULTANTS PRESENT:**

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ Thomas J. Kravitz, Town Planner
- ☐ Michael C. Wood, Secretary

## **OTHERS PRESENT:**

## **CALL TO ORDER:**

## **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the August 24, 2010 meeting; and to dispense with the reading of said minutes.

## **INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

- 2) Discussion, consideration and action relative to approving the invoice from Durkee, Brown, Viverio and Werenfels Architects.
- 3) Discussion, consideration and action relative to approving the invoice from Timothy Kane, Esq. for legal services rendered for the Burrillville Redevelopment Agency.

## **CITIZEN COMMENT:**

**CONSULTANT/ STAFF REPORTS:**

- 4) Discussion, consideration and action relative to Financial Report including Budgets and Audits.

**OLD BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 5) Discussion, consideration and action relative to the Clock Tower Project.
- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:****CORRESPONDENCE:**

- 8) Memo to the Town Manager to the Finance Department regarding checks received from Clock Tower Associates related to the NeighborWorks (WNDC) agreement.
- 9) E-mail from Mike Wood dated September 9, 2010 regarding 74 Pascoag Main Street, Map 175 Lot 044 (Music Hall lot).
- 10) E-mail from Michael C. Wood, Town Manager, regarding Verizon's relocation of duplicate set of utility poles along Pascoag Main Street.

**GENERAL DISCUSSION:****EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5:**

- 11) Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property.
  - a. Agreement with NeighborWorks to lease and/or acquire property.
  - b. Exchange or lease of property within the Clock Tower building.
  - c. Disposition of Stillwater lot (map 160, lot 075)
  - d. Downtown Pascoag properties (various)
  - e. Acquisition of land, 74 Pascoag Main Street (map 175, lot 044)

**ADJOURN:**

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).