

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 25, 2011 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 November 23, 2010 meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the January 10, 2011 meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to approving the invoice from National Land Surveyors for survey work in the Stillwater Redevelopment District.
- 4) Discussion, consideration and action relative to approving the invoice from the Woonsocket Call relating to the Request for Proposals relating to Map 175, Lots 44 and 50.

CITIZEN COMMENT

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 6) Discussion, consideration and action relative to the Clock Tower Project.
- 7) Discussion, consideration and action relative to the Office Incubator Space, Clock Tower Project.
- 8) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a. Proposal from National Land Surveyors for a farmers' market pavilion.
 - b. Discussion and consideration of lighting and maintenance issues at Stillwater.
- 9) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - a. Request for development proposals, mixed-use building, historic Pascoag Main Street, Map 175, Lots 44 and 50.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to the 2011 Redevelopment Agency tentative budget.
- 11) The Annual Meeting will be held on February 22, 2011 at 6:30 p.m. at the Jesse M. Smith Memorial Library.
- 12) Discussion, consideration and action relative to the 2011 Schedule of Meetings.

CORRESPONDENCE:

- 13) Correspondence from the Board of Administration regarding incorporating lawn care maintenance for Stillwater.
- 14) Correspondence from Jim Langlois to the Board of Administration responding to letter regarding lawn care maintenance for Stillwater.

GENERAL DISCUSSION:

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

15) 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. Downtown Pascoag properties (various)
 - i. Consider and act on map 175, lot 019
 - ii. Various Redevelopment Agency owned property
 - iii. Consider and act on Map 175, Lots 44 and 50

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).