

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 22, 2011 at 7:00 P.M. in the Community Room of the Jesse M. Smith Memorial 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 February 22, 2011 Regular Meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the February 22, 2011 Annual Meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

CITIZEN COMMENT

CONSULTANT/ STAFF REPORTS:

- 3) Discussion, consideration and action relative to Financial Report(s) including Budgets and Audits.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 4) Discussion, consideration and action relative to the Clock Tower Project.

- 5) Discussion, consideration and action relative to the Office Incubator Space, Clock Tower Project located at 180 Tinkham Lane, Harrisville, RI.
- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a. Professional Services and planning for the farmers' market project.
 - b. Discussion on parking within Stillwater
 - c. Update on street light maintenance
 - d. Update on micro-hydro project – Mill Pond
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - a. CIP request for Park Place (parking, road and sidewalk)

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 8) Update the Town Council on Agency activities and planning activities.
- 9) Invitation to meet with EDC on March 29, 2011 at the Jesse M. Smith Memorial Library – 7:00 p.m.

CORRESPONDENCE:

GENERAL DISCUSSION:

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

- 10) 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 (Mobile Station property)
 - ii. Consider and act on Map 175, Lots 44 and 50 (vacant lots)

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).