

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 28, 2011 at 7:00 P.M. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

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| <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 May 24, 2011 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 the invoice from New England Economic Development Services, Inc.
- 3) Discussion, consideration, and action relative to the invoice from the Bargain Buyer.
- 4) Discussion, consideration, and action relative to the invoice from Timothy Kane, Esq. for legal services rendered.

- 5) Discussion, consideration, and action relative to the invoice from Airhart Electric, Inc. for lamps and testing lights on Tinkham Lane and along Riverwalk.

CITIZEN COMMENT

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to the Clock Tower Project.
- 8) Discussion, consideration and action relative to the Office Incubator Space, Clock Tower Project.
- 9) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.

A. Stillwater Pavilion (Farmer's Market)

B. The proposed canoe and kayak launch site.

- 10) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

- 11) Discussion, consideration and action relative to the Burrillville Redevelopment Agency's Program of Work.

- 12) Discussion, consideration and action relative to the Subcommittee reports.

A. Budget Subcommittee

B. Stillwater Redevelopment Subcommittee

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

None

CORRESPONDENCE:

- 13) Discussion, consideration and action relative to the memo sent to the Finance Department regarding the annual payment for the acquisition of 96 Pascoag Main Street, map 175, lot 41.

GENERAL DISCUSSION:

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

- 14) 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. Plat 175/Lot 019 (Mobil Station Property) 24 North Main Street
 - B. Plat 175/Lot 025 (Apt. House, Pascoag Main) 160 Pascoag Main Street
 - C. Plat 175/Lot 060 (Apt. House, Pascoag Main) 73-75 Pascoag Main Street
 - D. Plat 175/Lot 061 (Vacant Building, Pascoag Main) 87-89 Pascoag Main St.

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).