

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 6, 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 July 26, 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 Rylah Construction invoice for installation of a silk fence at the Clocktower.
- 3) Discussion, consideration and action relative to the invoice from Fine Line Landscape & Lawn for cleanup of the Music Hall lot.
- 4) Discussion, consideration and action relative to the invoice from Durkee Brown Viveiros & Werenfels Architects for design phase of incubator space.
- 5) Discussion, consideration and action relative to the invoice from Blackstone Valley for work on the Geotourism project.

CITIZEN COMMENT

CONSULTANT/ STAFF REPORTS:

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 6) Update – Geotourism program – presentation and progress review (Blackstone National Heritage Corridor and staff)
 - A) Appropriate the balance funds for completion of the project.
- 7) Discussion, consideration and action relative to the Clock Tower Project.
- 8) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Stillwater Pavilion (Farmer's Market)
 - 1) Presentation of options for Stillwater Pavilion project
 - 2) Award proposal (bid) for Pavilion project
 - B. The proposed canoe and kayak launch site
 - C. Lights on Tinkham Lane and the river walk – proposal from Airhart Electric
 - D. Parking, striping and signage
 - E. Maintenance needed for the common areas and lawn.
- 9) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 10) Discussion, consideration and action relative to the Burrillville Redevelopment Agency's Program of Work – please table to October meeting.
- 11) Discussion, consideration and action relative to the Subcommittee reports.
 - A. Stillwater Redevelopment Subcommittee.
 - B. No other reports this month.
- 12) Discussion, consideration and action relative to the Memorandum of Agreement for the micro-hydro project – copy of agreement to receive and file.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

13) Postcard from Lexis/Nexis regarding insurance coverage notification.

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).