

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 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 September 27, 2012 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 reimbursement for 50% of the cost to clear brush at the Mobil Station Lot from Pascoag Utility.
- 3) Discussion, consideration, and action relative to the Natural Resource Services' invoice for preparation of site plans, written narrative and RIDEM freshwater permit application for Clocktower canoe/kayak launch.
- 4) Discussion, consideration and action relative to ratifying the NeighborWorks Blackstone River Valley invoice for \$300 for reimbursement of the RIDEM permit application fee for the canoe/kayak launch at the Clocktower.

**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) Jerry Godin would like to update the Redevelopment Agency on plans for his building/site.
- 7) Discussion, consideration, and action relative to the Geotourism Project.
- 8) Discussion, consideration and action relative to the Clock Tower Project.
- 9) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
  - A. Landscape options to stabilize open-space areas in the Stillwater Mill Redevelopment District.
  - B. Maintenance of lights at Tinkham Lane by Airhart Electric.
- 10) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

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

- 11) Discussion, consideration and action relative to the RIDEM grant application regarding open space project within Stillwater Mill Redevelopment District.

**CORRESPONDENCE:**

None

**GENERAL DISCUSSION:**

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

- 13) 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).