

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 28, 2012 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 January 24, 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 the Airhart Electric invoice for work on the lights in the Stillwater Mill Redevelopment District.

- 3) Discussion, consideration, and action relative to an invoice from Timothy F. Kane, Esq. for legal services rendered to the Redevelopment Agency.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 5) Discussion, consideration, and action relative to the Geotourism Project.
- 6) Discussion, consideration and action relative to the Clock Tower Project.
- 7) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Jessie M. Smith Library lighting.
- 8) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
- 9) Discussion, consideration and action relative to the Program of Work.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to the April meeting location.
- 11) Resolution(s) of Necessity – Map 175, Lots 60 and 61

CORRESPONDENCE:

- 12) Correspondence from Thomas Staples of Bobby's Bait and Tackle regarding use of the adjacent lot.

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 and condemnation procedure.

- 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.
- E. Plat 175/ Lot 43 (Dupont) 84-86 Pascoag Main Street

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).