

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 26, 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 June 5, 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 invoice from the Harrisville Water District dated June 11, 2012 for the installation of meter and use fee at the Farmer's Market Pavilion.
- 3) Discussion, consideration, and action relative to the invoice from Airhart Electric dated June 15, 2012 for repair to the lamps on pole #5 and pole #15 at the JMS Library on Tinkham Lane.
- 4) Discussion, consideration, and action relative to the invoice from NEEDS for professional services provided to the Redevelopment Agency.

- 5) Discussion, consideration, and action relative to the invoice for sod at the pavilion site.

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 Geotourism Project.
 - A. Geotourism itineraries
- 8) Discussion, consideration and action relative to the Clock Tower Project.
- 9) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
- 10) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Correspondence from E. A. McNaulty regarding Map 175 Lot 44, 74 Pascoag Main Street.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 11) Presentation by NeighborWorks regarding open space in Stillwater.
- 12) Application for Levy grant to construct a gazebo near the Stillwater Pavilion.
- 13) Volunteer Appreciation Day will be at Spring Lake Beach on Saturday, June 30th at noon.

CORRESPONDENCE:

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.
- E. Plat 175/Lot 44 (Former Music Hall Site) 74 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).