

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 24, 2012 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"/> 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:**

- ☐ John Chambers, Fuss & O’Niel
- ☐ Christian Caldarone, NeighborWorks
- ☐ James Toomey, BVTC

### **CALL TO ORDER:**

### **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the June 26, 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 Adler Brothers in the amount of \$4,730 for loam and seed at the Farmer’s Market pavilion site.
- 3) Discussion, consideration, and action relative to the invoice from Fine Line in the amount of \$250 for clean up at the former Music Hall site.

- 4) Discussion, consideration, and action relative to the invoice from New England Sprinkler in the amount of \$3,290 for installation of an underground irrigation system at the Farmer's Market pavilion.
- 5) Discussion, consideration, and action relative to the invoice from Tim Kane Esq. for legal services rendered for the period of February 2012 through June 2012.

**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.
- 8) Discussion, consideration and action relative to the Clock Tower Project.
- 9) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
  - A. Discussion with NeighborWorks regarding community garden/play area in open space at Stillwater.
  - B. Discussion regarding kayak/canoe launch.
- 10) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
  - A. Discussion regarding clean up of former warehouse lot.
  - B. Discussion regarding Verizon pole removal on Main Street.

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

**CORRESPONDENCE:**

- 11) Thank you card from RE:discover for the Redevelopment Agency's support

**GENERAL DISCUSSION:**

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

12) 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/Lot44 (Former Music Hall Site)

**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).