

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Special Meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 18, 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"/> Mark, Brizard | <input type="checkbox"/> Edward Bonczek |
| <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:

- ☐ Town Council Members

CALL TO ORDER

- 1) Old business, invoices, correspondence
- 2) Program of Work
- 3) Various projects in progress or in the planning stage – Pascoag
- 4) Various projects in progress or in the planning stage – Stillwater

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

- 5) 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 060 (Apt. House, Pascoag Main) 73-75 Pascoag Main Street (Nardelli)
 - b. Plat 175/Lot 061 (Vacant Building, Pascoag Main) 87-89 Pascoag Main Street (Nardelli)
 - c. Plat 175/Lot 019 (Mobil Station Property) 24 North Main Street (Conley)
 - d. Plat 175/Lot 043 84-86 Pascoag Main Street (Dupont)
 - e. Other properties in Pascoag

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).