

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 23, 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"/> 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 18, 2012 Special Meeting and to dispense with the reading of said minutes.
- 2) Approval of minutes of the September 25, 2012 Regular Meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to the invoice from the Blackstone Valley Tourism Council for the website domain registration.

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 Stillwater Mill Redevelopment District.
 - A. Discussion regarding donated tree.
 - B. Tenant directory and directional signage.
 - C. Requests from the public regarding installing benches proximate to the Farmer's Market Pavilion.
 - D. Business development within the Stillwater district
- 6) Discussion, consideration, and action relative to the Geotourism Project.
- 7) Discussion, consideration and action relative to the Clock Tower Project.
- 8) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

GENERAL DISCUSSION:

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

- 9) 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 059 (Warehouse Lot) Park Place
 - C. Plat 175/Lot 060 (Apt. House, Nardelli) 73-75 Pascoag Main Street
 - D. Plat 175/Lot 061 (Building, Nardelli) 87-89 Pascoag Main St.
 - E. Plat 175/Lot 065 Nahant Place

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).