

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 27, 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"/> Royal Laurent, Alternate Member |
| <input type="checkbox"/> David Fontaine | |

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 August 28, 2012 Regular Meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the September 18, 2012 Regular Meeting, and to dispense with the reading of said minutes.
- 3) Approval of minutes of the September 25, 2012 Regular Meeting, and to dispense with the reading of said minutes.
- 4) Approval of minutes of the October 23, 2012 Regular Meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 5) Discussion, consideration and action relative to the invoice from Newport Appraisal Group, LLC for appraisal of 1 South Main Street Plat 192 Lot 17.
- 6) Discussion, consideration and action relative to the invoice from Fine Line Landscape and Lawn for fall cleanup of the Music Hall lot and removal of debris.
- 7) Discussion, consideration and action relative to the invoice from A-way Nurseries, Inc. for the Redevelopment Agency share of the trees in Stillwater Commons.
- 8) Discussion, consideration and action relative to the invoice from Harrisville Fire District Water Department for sprinklers at the Farmer's Market Pavilion.
- 9) Discussion, consideration and action relative to the invoice from Airhart Electric for bulb replacement in parking lot lights in the Stillwater Mill Redevelopment District.
- 10) Discussion, consideration and action relative to the invoice from Timothy Kane for legal services rendered to the Redevelopment Agency for the period from June 29, 2012 to November 13, 2012.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 9) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Discussion regarding signs and directional signage.
 - B. Discussion concerning development within the Stillwater District.
- 10) Discussion, consideration, and action relative to the Geotourism Project.
- 11) Discussion, consideration and action relative to the Clock Tower Project.

- 12) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 13) Discussion, consideration and action relative to setting the Annual Meeting for February or March 2013.

CORRESPONDENCE:

- 14) Letter of resignation from Redevelopment Agency member Mark Brizard.

GENERAL DISCUSSION:

- 15) Discussion, consideration and action relative to dates to meet with the new Town Council in 2013.

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

- 16) 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, Pascoag Main) 73-75 Pascoag Main Street
- D. Plat 175/Lot 65 Nahant Place
- E. Plat 175/Lot 061 (Vacant Building, Pascoag Main) 87-89 Pascoag Main St.

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).