

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 22, 2013 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 | <input type="checkbox"/> |

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 November 27, 2012 Regular 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 Harrisville Fire District Water Department for sprinklers at the Farmer's Market pavilion.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 4) Discussion, consideration and action relative to Stillwater Mill Redevelopment District:
 - A. Directory and directional signage; approval of sign design and purchase of signs.
 - B. Requests from the public regarding installing benches in proximity to the Farmer's Market Pavilion.
 - C. Discussion concerning development within the Stillwater District.
 - D. Discussion relative to promoting activities at the pavilion.
 - E. Discussion regarding community garden/play area in open space at Stillwater.
- 5) Discussion, consideration, and action relative to the Geotourism Project.
- 6) Discussion, consideration and action relative to the Clock Tower Project.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding negotiations with Nardelli.
- 8) Discussion, consideration and action relative to the Purchase and Sales Agreement with Kingston Management Company regarding Plat 192, Lot 17; to authorize execution of closing and associated documents.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

- 9) Letter to RIDEM, Office of Site Remediation, from Tim Kane regarding the former Mobil Station property in Pascoag.
- 10) Letter to Mark Brizard accepting his resignation from the Burrillville Redevelopment Agency, with regret.
- 11) Memo to Nancy Binns from Redevelopment Agency Chairman to move Royal Laurent to a regular voting member.
Note: Mr. Laurent was appointed a full member by the Council.
- 12) Memo to Town Council from Nancy Binns regarding appointments to Redevelopment Agency.
- 13) Notice of the Annual Meeting to be held February 26, 2013 at 7:00 p.m.

GENERAL DISCUSSION:

- 14) Discussion, consideration and action relative to proposed meeting date with Town Council on March 26, 2013.
- 15) Discussion, consideration and action relative to replacements for Mark Brizard on Finance Committee and Board of Administration Subcommittee.
- 16) Discussion, consideration and action relative to Agency meeting schedule for 2013.
- 17) Receive and file the Mobil Station acquisition agreement with Conley, extended to June 30, 2013 Map 175, Lot 019.

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

- 18) 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).