

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 26, 2013 at 7:15 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                   |
| <input type="checkbox"/> David Fontaine           | <input type="checkbox"/> Mark Thompson, 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 January 22, 2013 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 Brain Wagner Esq. for legal services regarding the former Mobil Station property.

**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. Update regarding directory and directional signage.
  - 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 regarding community garden/play area in open space at Stillwater.
- 5) Discussion, consideration, and action relative to the Geotourism Project.
  - A. Tourism Brochures
- 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 discussions with Nardelli.
  - B. Sales Agreement with Kingston Management Company regarding Plat 192, Lot 17.

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

**CORRESPONDENCE:**

- 8) Letter from the Burrillville Redevelopment Agency to the Board of Administration requesting splitting the cost of construction of the signs in the Stillwater Mill Redevelopment District.
- 9) Request from the Friends of the Library to be included in the Stillwater Mill Redevelopment District sign purchase.

10)Correspondence from the Town Council regarding appointments to the Burrillville Redevelopment Agency.

**GENERAL DISCUSSION:**

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

11)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 (Apartment House, Pascoag Main - Nardelli) 73-75 Pascoag Main Street
- D. Plat 175/Lot 061 (Vacant Building, Pascoag Main - Nardelli) 87-89 Pascoag Main Street

**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).