

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Annual Meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 26, 2013 at 7:00 P.M. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

### **MEMBERS PRESENT:**

- |   |  |
|---|--|
| <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:**

### **ELECTION OF OFFICERS:**

1. Chairman – term of one (1) year.
2. Vice Chairman – term of one (1) year.
3. Secretary – term to be determined by the Agency.

### **APPOINTMENT OF SUBCOMMITTEES:**

1. Finance Subcommittee
2. Personnel Subcommittee
3. Stillwater District Management Subcommittees
4. New Subcommitties

### **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).