

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 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 – Town Council Members:

- | | |
|---|---|
| <input type="checkbox"/> Nancy F. Binns | <input type="checkbox"/> Kimberly Brissette Brown |
| <input type="checkbox"/> Wallace F. Lees | <input type="checkbox"/> John F. Pacheco, III |
| <input type="checkbox"/> Edward Blanchard | <input type="checkbox"/> David J. Place |
| <input type="checkbox"/> Steven N. Rawson | |

CALL TO ORDER:

- 1) Regarding joint discussions and considerations relative to the Redevelopment Agency projects and programs.

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

- 2) 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 025 (Apt. House, Pascoag Main) 160 Pascoag Main Street
- C) Plat 175/Lot 060 (Apt. House, Pascoag Main) 73-75 Pascoag Main Street
- D) Plat 175/Lot 042 (Vacant Building, Substation building) 89-92 Pascoag Main St.
- E) Plat 192/Lot 17 (Dunkin Donuts site) 1 South Main Street, Pascoag
- F) Other properties within the Redevelopment District.

APPROVAL OF MINUTES:

- 3) Approval of minutes of the February 26, 2013 Annual Meeting, and to dispense with the reading of said minutes.
- 4) Approval of minutes of the February 26, 2013 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 the BVTC for Phase 2 and Phase 3 of the Geotourism project.

CITIZEN COMMENT:**CONSULTANT/ STAFF REPORTS:**

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) 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.
- 8) Discussion, consideration, and action relative to the Geotourism Project.
- 9) Discussion, consideration and action relative to the Clock Tower Project.
 - A. Incubator space
- 10) 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. (Dunkin Donuts site)
 - C. Listing of 84-86 Pascoag Main Street.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 11) Discussion, consideration and action relative to the appointment of a liaison to the Board of Administration.

CORRESPONDENCE:

- 12) Memo to the Town Clerk regarding the Agency's election of officers at its Annual Meeting on February 26, 2013.
- 13) Correspondence from the Board of Administration to Jim Langlois approving the revised amount of \$200 for Assembly Theatre signage to be incorporated into the Agency's signage project.
- 14) Copy of an e-mail from Tom Kravitz regarding the \$1,000 grant award from the Narragansett Bay Wheelman for two bike racks.

GENERAL DISCUSSION:**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).