

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 23, 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:**

### **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the March 26, 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 Timothy F. Kane.

### **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. PowerPoint presentation from Christian Calderone of NeighborWorks and Diane Soule regarding plans for Stillwater.
  - B. Update regarding directory and directional signage – see areas marked in the field.
  - C. Proposed bench locations in the Stillwater Pavilion area.
  - D. Discussion regarding street lights on Tinkham Lane being repaired on or before May 1<sup>st</sup>.
  - E. Discussion regarding Natural Resources lease.
- 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. Announcement by DPNA of the Block Party on the bridgeway on June 1 from 4 - 8 PM.

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

- 8) Family Fair and Farmer's Market event will be on June 1<sup>st</sup>.
- 9) Correspondence from RIPTA regarding flex service to the Farmer's Market on Saturdays.

### **CORRESPONDENCE:**

### **GENERAL DISCUSSION:**

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

- 10) 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).