

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 28, 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 |
| <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 April 23, 2013 Regular Meeting, and to dispense with the reading of said minutes. – To be tabled to June meeting.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) Discussion, consideration and action relative to the invoice from AE Electric for replacement of bulbs and ballasts in streetlights in Stillwater Mill Redevelopment District.
- 3) Discussion, consideration and action relative to invoice from Backgrounds by Maheu for signs.

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. Multi-purpose playground within the Stillwater Pavilion area and Redevelopment District.
- 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.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

GENERAL DISCUSSION:

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

- 9) 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 060 (Apt. House, Pascoag Main) 73-75 Pascoag Main Street
 - C. Plat 175/Lot 042
 - D. Plat 175/Lot 074
 - E. Plat 175/Lot 075

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).