

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 25, 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.
- 2) Approval of minutes of the May 28, 2013 Regular Meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to the invoice from Timothy F. Kane for legal services rendered.

- 4) Discussion, consideration and action relative to invoice from New England Economic Development Services for economic development advisory services rendered.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. New directional signage for canoe launch.
 - B. Signage for Stillwater District
 - C. Playground
 - D. Update regarding proposed Blackstone River Valley NeighborWorks project.
- 7) Discussion, consideration, and action relative to the Geotourism Project.
- 8) Discussion, consideration and action relative to the Clock Tower Project.
- 9) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding Gonyea Park project.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to the appointment of Jeffrey Barr as full liaison to the Board of Administration.

CORRESPONDENCE:

- 11) Correspondence regarding Stillwater Mill Pavilion address for 911.
- 12) Correspondence regarding *Paddle across Rhode Island* launch from Clock Tower canoe launch.

13) Memo to Town Clerk regarding the appointment of Mark Thompson as liaison to Board of Administration.

GENERAL DISCUSSION:

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

14) 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) 73-75 Pascoag Main St. - Nardelli
- D. Plat 175/Lot 061 (Vacant Buildings) 85, 87-89 Pascoag Main St. - Nardelli
- E. Plat 175/Lot 042
- F. Plat 175/Lot 074
- G. 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).