

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville in joint session with the Burrillville Town Council to be held Tuesday, August 27, 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 July 23, 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 the Bargain Buyer for Farmer's Market ads notifying residents about the RIPTA Bus Schedule Change.

- 3) Discussion, consideration and actions relative to invoice from Farrell Sign for Historic District signs.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 5) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Update on signage projects and sign orders.
 - B. Update on NeighborWorks multi-purpose recreation project
- 6) Discussion, consideration and action relative to the Clock Tower building, grounds and tenants.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding proposed Blackstone River Valley Neighborworks project.
 - B. Update regarding Gonyea Park project.
 - C. Pascoag RE: Thai Time - RIGL§45-32-5 (Loans and Grants).
 - D. Laurent, LLC discharge of mortgage.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 8) Discussion, consideration and action relative to the Burrillville Redevelopment Agency's proposed budget.
- 9) Update the Town Council – consider setting a meeting with the Town Council.

CORRESPONDENCE:

- 10) Thank you letter from Gonyea Family that includes suggestions for the park.

- 11) We Mean Business announcement of event on September 10, 2013 at Crowne Plaza in Warwick.

GENERAL DISCUSSION:

- 12) Celebrate Burrillville will be held on Saturday, October 5, 2013 from 9:00 a.m. – 12:30 p.m.

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

- 12) 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 St. - Nardelli
- C. Plat 175/Lot 061 (Vacant Buildings) 85, 87-89 Pascoag Main St. – Nardelli

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).