

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 22, 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 |
| | <input type="checkbox"/> Renay McLeish, 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 September 24, 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 East Coast Artisans for artwork relative to the bike path.
- 3) Discussion, consideration and action relative to invoice for from Harrisville Water District for sprinklers at the pavilion.
- 4) Discussion, consideration and action relative to invoice from RIPTA for supplemental service for the Burrillville Farmer's Market.

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. Update on signage improvements and sign orders.
 - B. Discussion concerning artwork for ladder signs.
 - C. Pavilion rental reservation.
- 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 proposed Blackstone River Valley Neighborworks project.
 - B. Update regarding Gonyea Park project.
 - C. Agreement with Woonsocket Neighborhood Development Corporation

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to the Footprints in History Awards Blackstone Valley Tourism.
- 11) Discussion, consideration and action relative to June Rockwell Levy Foundation grant application.

CORRESPONDENCE:

- 12) Correspondence from Chairman James Langlois to Town Council President Nancy Binns recommending Renay McLeish as a member of the Redevelopment Agency.
- 13) Notification of the Town Council appointment of Renay McLeish to the Redevelopment Agency.

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, Pascoag Main) 73-75 Pascoag Main Street
 - D. Plat 175/Lot 043 84-86 Pascoag Main Street

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).