

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 26, 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"/> Royal Laurent |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Mark Thompson, Alt. Member |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Renay McLeish, Alt. Member |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | |

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 October 22, 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 Harrisville Fire District Water Department for the Stillwater Mill Pavilion.
- 3) Discussion, consideration and action relative to the invoice from Timothy F. Kane, Esq. for legal services to the Redevelopment Agency.

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 improvements and sign orders.
 - B. Pavilion rental reservation.
 - C. NeighborWorks multi-purpose playground project – Christian Caldarone.
- 6) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding proposed Blackstone River Valley Neighborworks project.
 - B. Update regarding Bank of America Property

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**CORRESPONDENCE:****GENERAL DISCUSSION:**

- 7) There is no meeting scheduled for December. The next regular meeting is scheduled for January 28, 2014.
- 8) The next Annual Meeting will be held on February 25, 2014.

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 St. (Nardelli)
 - C. Plat 175/Lot 061 (Vacant Building) 87-89 Pascoag Main St. (Nardelli)
 - D. Plat 175/Lot 043 84-86 Pascoag Main Street (DuPont Property)

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" (TYY).