

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, January 28, 2014 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 |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Renay McLeish |
| <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 November 26, 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 approving the invoice from Airhart Electric for repairs to lights on Tinkham Lane.

- 3) Discussion, consideration and action relative to approving the invoice from Backgrounds by Maheu Signs for the Burrillville Farmer's Market.

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.
- 6) 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 and Dunkin Donuts property acquisition.
 - C. Update regarding Bank of America Property
 - D. Update on Plat 175/Lot 043 84-86 Pascoag Main Street (Dupont Property).
 - E. Update regarding expansion of natural gas on Pascoag Main St. and Routes 107 and 100.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to the Program of Work Outline.
- 8) Discussion, consideration and action relative to the 2014 Program of Work.
- 9) Reminder that next month will include the Annual Meeting, February 25, 2014 at 7:00 p.m. with the Regular Meeting beginning at 7:15 p.m.

CORRESPONDENCE:

- 10) Thank you letters to Stillwater Mill Center businesses, Burrillville Department of Public Works, and Backgrounds by Maheu regarding the new signs in the Stillwater Mill Redevelopment District.

GENERAL DISCUSSION:

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

11) 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 059 (Warehouse Lot) Park Place
- B. Plat 175/Lot 060 (Apt. House, Pascoag Main) 73-75 Pascoag Main Street
- C. Plat 175/Lot 061 (Vacant Building, Pascoag Main) 87-89 Pascoag Main St.
- D. Plat 175/ Lot 044 (former Music Hall land) 74 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).