

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 25, 2014 at 7:15 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 January 28, 2014 Regular Meeting, and to dispense with the reading of said minutes.

### **INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

None

### **CITIZEN COMMENT:**

**CONSULTANT/ STAFF REPORTS:**

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

**OLD BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 3) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
  - A. NeighborWorks multi-purpose playground project.
- 4) 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 expansion of natural gas on Pascoag Main St. and Routes 107 and 100.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 5) Discussion, consideration and action relative to the 2014/2015 Program of Work.
- 6) Notice: The March regular meeting includes a meeting with the Burrillville Town Council at 7:00 p.m. in the Community Room of the Jesse M. Smith Memorial Library.

**CORRESPONDENCE:**

**GENERAL DISCUSSION:**

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

No Executive Session for February.

**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).