

## **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, March 25, 2014 at 7:00 P.M. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

### **MEMBERS PRESENT:**

- |  |   |
|--|---|
| <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
- ☐ Louise R. Phaneuf, Town Clerk

### **OTHERS PRESENT**

- ☐ Nancy F. Binns, President, Town Council
- ☐ Wallace F. Lees, Vice President, Town Council
- ☐ Edward Blanchard, Town Council
- ☐ Kimberly Brissette Brown, Town Council
- ☐ John F. Pacheco III, Town Council
- ☐ David Place, Town Council
- ☐ Stephen N. Rawson, Town Council

### **CALL TO ORDER:**

### **MEETING WITH TOWN COUNCIL:**

- 1) PowerPoint presentation and discussion regarding the Burrillville Redevelopment Agency's past, current, and future activities. Action to be taken as needed.

**BURRILLVILLE ARTS FESTIVAL:**

- 2) Discussion, consideration and action relative to the Burrillville Arts Festival.

**APPROVAL OF MINUTES:**

- 3) Approval of minutes of the February 25, 2014 Regular Meeting, and to dispense with the reading of said minutes.

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

**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:**

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

- 5) Review, consider and act on National Grid gas expansion pilot project for Pascoag Main Street and Route 107 - map 175, lot 44 and map 175, lot 43.

**CORRESPONDENCE:**

**GENERAL DISCUSSION:**

**EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:**

None

**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).