

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 22, 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, 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 March 25, 2014 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 Timothy F. Kane for legal services rendered to the Redevelopment Agency.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 4) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. NeighborWorks multi-purpose playground project.
 - B. Conservation Commission donation of trees.
 - C. Pavilion: fees/charges and use of facility.
- 5) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding proposed Blackstone River Valley NeighborWorks project.
 - B. Revised purchase and sales agreement regarding the Dunkin Donuts property acquisition - Plat 192/Lot 017 (portion of lot) 1 South Main Street.
 - C. Update regarding expansion of natural gas on Pascoag Main St. and Routes 107 and 100.
- 6) Discussion, consideration and action relative to the Program of Work.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

GENERAL DISCUSSION:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:

- 7) 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.
 - Plat 175/Lot 043 (apartment house) 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).