

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 27, 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 April 22, 2014 Regular Meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) None

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. Stillwater Mill Complex playground Department of Environmental Management (DEM) remediation regulations.
 - C. Tinkham Lane lights
- 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. Request from Thai Time for potential lending for deck and renovations.
- 6) Discussion, consideration and action relative to the memo conveying the final version of the Program of Work to the Town Council.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

- 7) Letter from the Assembly Theatre regarding information in preparation of the Arts & Crafts Festival dated April 23, 2014.
- 8) Letter from the Assembly Theatre regarding parcel maps for use in preparing for the Arts & Crafts Festival dated April 28, 2014.

GENERAL DISCUSSION:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:

- 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.
 - 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).