

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 26, 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 July 22, 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 reports including budgets and audits.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Stillwater playground – Site remediation, project budget, and project scheduling
 - B. Tinkham Lane streetlights
 - C. The granting of an access easement for the benefit of Assessor's Plat 160 Lot 70 over Tinkham Lane and/or land of the Burrillville Redevelopment Agency including but not limited to Assessor's Plat 160 Lots 66 and 69.
- 4) Discussion, consideration and action relative to the Clock Tower Project.
- 5) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Funding update for Blackstone River Valley Neighborworks project.
 - B. Update regarding Gonyea Park project.
 - C. Pascoag natural gas improvements
 - D. Agreement to convey Plat 175/Lot 061, 87 - 89 Pascoag Main Street from the Redevelopment Agency to NeighborWorks.
 - E. Final approval for the Chairman to enter into agreements with National Grid for natural gas connections to Redevelopment Agency properties.
- 6) Discussion, consideration and action relative to redevelopment areas/districts.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

- 7) Mortgage Deed for Thai Time building improvements.
- 8) *We Mean Business Expo*, September 3rd from 10 a.m. to 3 p.m.
- 9) Email regarding the Comprehensive Plan.

GENERAL DISCUSSION:

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

- 10) 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 061 (Vacant Building, Pascoag Main) 87-89 Pascoag Main St.

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).