

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, December 2, 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

### **OTHERS PRESENT**

### **CALL TO ORDER:**

### **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the October 28, 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 Stanley Tree Service for brush removal in the Pascoag bridge way.

- 3) 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:**

- 4) Discussion, consideration and action relative to financial reports including budgets and audits.

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

- 5) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
  - A. Correspondence from Rhode Island Department of Environmental Management regarding Remedial Approval for Stillwater playground.
- 6) Discussion, consideration and action relative to the Clock Tower Project.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
  - A. Update regarding Gonyea Park project.
  - B. Update regarding Pascoag natural gas improvements
- 8) Discussion, consideration and action relative to redevelopment areas/districts.
  - A. Develop a budget and project schedule to be submitted for the FY2016 budget process.

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

- 9) Open discussion for potential events at Stillwater in 2015.
- 10) The annual organizational meeting of the Agency shall be held during the month of February or March, at a date, time and place in the Town of Burrillville as determined by a vote of the members.

**CORRESPONDENCE:**

11) Correspondence from Harrisville Fire District concerning water bill credit for Stillwater Pavilion.

12) Correspondence from Harrisville Fire District concerning an illegal business being conducted at 266 Harrisville Main Street.

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