

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 17, 2015 at 7:15 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:

- ☐ Nancy Binns, Town Council Liaison

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the December 2, 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
- 4) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update for Blackstone River Valley Neighborworks project.
 - a. Color Rendering for Main Street Pascoag
 - b. CDBG Grant award
 - B. Pascoag Main Street professional service proposals
 - C. Update regarding Pascoag natural gas line project
 - D. Downtown Pascoag ice skating rink
 - E. 88-92 Pascoag Main Street Plat 175, Lot 042
- 5) Discussion, consideration and action relative to new redevelopment areas/districts.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

- 6) Email from Jim Langlois referencing the January 14th Town Council agenda concerning the CDBG grant that would apply to the Downtown Pascoag project and the vote by the Town Council to accept the grant.
- 7) Email from Mike Wood regarding activities related to the Downtown Pascoag project.

- 8) Letter from Tom Kravitz to Country Farms in reference to their interest in Map 175, Lot 19.

GENERAL DISCUSSION:

- 9) The Redevelopment Agency will be meeting with the Town Council on March 24, 2015.

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.

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).