

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 28, 2015 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 |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Renay McLeish |
| <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
- ☐ Nancy F. Binns, Town Council Liaison

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the February 17, 2015 Annual Meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the March 24, 2015 Regular Meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to an invoice from Blackstone Valley Tourism Council.

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. Update regarding Stillwater Playground
 - B. Physical improvements to the Pavilion and grounds
 - C. Consideration of \$1,500 appropriation for Town bus service to Farmers' Market and Stillwater events in June through October. (Ten events total)
- 6) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding RI Housing funding for Blackstone River Valley Neighborworks project and related RIDEM and other permitting
 - B. Gonyea Park – project completion and dedication ceremony
 - C. Update regarding High Street park/recreation area
- 7) Discussion, consideration and action relative to redevelopment areas/districts.
- 8) Discussion, consideration and action relative to FY2016 budget and program of work.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

- 9) Use of Redevelopment Agency Lot on Sunday, June 14th for parking for the Northern Rhode Island Firefighter's League Memorial Parade and ceremony.

GENERAL DISCUSSION:

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