

Joint Meeting of the Burrillville Town Council and the Burrillville Redevelopment Agency held Tuesday, March 26, 2013 at 7:00 P.M. in the Community Room, Jesse M. Smith Memorial Library, 100 Tinkham Lane, Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Councilor Wallace F. Lees was excused

OTHERS PRESENT: Burrillville Redevelopment Agency: Chairman James A. Langlois, Vice Chairman Jeffrey J. Barr, Edward J. Bonczek, David Fontaine, Royal Laurent and Mark D. Thompson; Scott A. Gibbs of NEEDS, Agency Consultant, Town Manager Michael C. Wood, Agency Secretary and Thomas J. Kravitz, Town Planner and Economic Development Coordinator

1. Regarding joint discussions and considerations relative to Redevelopment Agency projects and programs.

Copies of the March 26, 2013 Redevelopment Agency meeting packet and March 27, 2012 Redevelopment Agency Program of Work were distributed. Copies are on file with the record of the meeting.

The meeting was called to order at 7:00 P.M. by Council President

Nancy F. Binns. President Binns welcomed the members to the Redevelopment Agency members and staff and turned the discussion to James A. Langlois, Redevelopment Agency Chairman. Mr. Langlois, Thomas J. Kravitz and Michael C. Wood summarized completed redevelopment projects and discussed plans for future projects.

The procedure for establishing Redevelopment Areas was reviewed. There was discussion of potential projects town wide and legislation that might be introduced to support redevelopment efforts. There was discussion of changes in economic development opportunities in Rhode Island.

2. Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property.

The request was withdrawn.

3. VOTED to adjourn at 7:58 P.M.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III,

David J. Place and Stephen N. Rawson.

The meeting was not recorded.

Louise R. Phaneuf, Town Clerk