

**BURRILLVILLE REDEVELOPMENT AGENCY
MEETING MINUTES**

Meeting Place: Town Council Chambers, Town Hall
Meeting Date: May 23, 2006
Meeting Time: 7:15 PM

Members Present:

James A. Langlois, Chairman	Robert Peloquin
Jeffrey J. Barr, Vice Chairman	Cheryl Choquette

Members Absent:

David Fontaine

Staff/Consultants Present:

Tim Kane, General Legal Counsel

Others Present:

Call To Order:

Chairman James Langlois called the meeting to order at 7:15 PM.

Approval of Minutes:

Jeffrey Barr made a motion, seconded by Bob Peloquin to approve the meeting minutes of April 25, 2006. The motion was unanimously approved.

Approval of Invoices/Bills:

1. A motion was made by Jeffrey Barr to approve the invoice presented by Timothy Kane, Esq in the amount of \$3,872.50. The motion was seconded by Bob Peloquin and was unanimously approved.
2. Jeffrey Barr made a motion to defer approval of The Cecil Group invoice (#0015174) until the next meeting. The Board wanted to confirm that the Town Planner had reviewed the invoice and amount due. This motion was seconded by Bob Peloquin and was unanimously approved.

Citizen Comment:

None

Old Business:

The chairman made a motion to move **Item1 Update Stillwater Mill Redevelopment District A & B** discussion until after Executive Session. The motion was seconded by Jeffrey Barr and was unanimously approved.

1. Update Stillwater Mill - Redevelopment District

- C. There was no update available on the Library Project

D. A motion was made by Jeff Barr and seconded by Bob Peloquin the defer this item until the next meeting. The motion was unanimously approved.

2. Update on Downtown Pascoag - Redevelopment District

The Planning Board reviewed the Ordinance and Redevelopment at its May 1, 2006 meeting and supported both documents without change. The Town Council had its first reading on May 10, 2006. A full public hearing is schedule for June 28, 2006 at 7:00 in the Town Council Chambers. All BRA members and representatives of the Cecil Group were encouraged to attend to show support for BRA activities.

3. Update on Issue of hiring Staff for the BRA

Referencing a memo from the Office of The Town Manager dated May 16, 2006 the Personnel Board has received seven (7) applicants for the Community Development Coordinator position. The field will be narrowed to two or three candidates as a result of the interviews they plan to hold on June 6, 2006. Then these names will be turned over to the Mike Woods. The Personnel Subcommittee, Tom Kravitz and Mike Wood will interview those candidates and report to the Agency.

4. For consideration and action on an Agency Budget and Budgetary Requirements.

A motion by Jeffrey Barr was made to defer any action on 2007/08 spending budget until a more accurate financial report on previous fiscal years has been obtained from the Town Manager. The motion was seconded by Bob Peloquin and was unanimously approved.

New Business:

A motion was made by Jeffrey Barr and seconded by Bob Peloquin stating that all members should read the memo presented by Scott Gibbs titled **Summary Report of Activities to Date**. All comments should be forward to Scott no later than June 12, 2006.

General Discussion:

None

Executive Session:

1. Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5(a)(2)] for review and discussions relating to litigation matters and [42-46-5(a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property.

A motion was made by James Langlois to go into Executive Session, seconded by Jeffrey Barr, with Bob Peloquin, and Cheryl Choquette all voting to support the motion.

A motion to reconvene the public portion of the meeting and to seal the minutes of the Executive Session was made by Jeffrey Barr, seconded by Bob Peloquin, with Cheryl Choquette and Jim Langois all voting to support the motion. The public portion of the meeting was reconvened in open session where it was announced that there were two votes taken in Executive Session.

Adjournment:

On a motion by Bob Peloquin, seconded by Jeffrey Barr, a motion to adjourn the meeting was unanimously approved. The meeting adjourned at 8:50 PM.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____