

**BURRILLVILLE REDEVELOPMENT AGENCY
MEETING MINUTES**

Meeting Place: Town Council Chambers, Town Hall
Meeting Date: June 26, 2007
Meeting Time: 7:00 PM

Members Present:

James Langlois, Chairman	Mark Brizard acting as a voting member
Robert Peloquin	David Fontaine

Members Excused:

Jeffrey Barr , Vice Chairman	Cheryl Choquette
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Staff/Consultants Present:

Timothy Kane, General Legal Counsel	
Michael C. Wood, Town Manager	Tom Kravitz, Town Planner
Joyce Rowley, Consultant	

Others Present:

None

Call To Order:

Chairman James Langlois called the meeting to order at 7:03 PM.

Approval of Minutes:

Mark Brizzard made a motion to approve the regular meeting minutes of May 22, 2007. The motion was seconded by Robert Peloquin and the vote was unanimously approved.

Approval of Invoices/Bills:

Discussion, consideration and action relative to approving the Community Development Coordinator invoice in the amount of \$917.

Mark Brizard made a motion to approve invoice number BRA INV-09A dated June 24, 2007 from Joyce Rowley, Community Development Coordinator, for professional services in the amount of \$917. The motion was seconded by Robert Peloquin. The motion was unanimously approved.

Discussion, consideration and action relative to approving the Community Development Coordinator invoice in the amount of \$3062.50.

Jim Langlois made a motion to approve invoice number BRA INV-09b dated June 24, 2007 from Joyce Rowley, Community Development Coordinator, for professional services in the amount of \$3062.50 to be paid out of the first run of the fiscal year 2008 budget. The motion was seconded by Robert Peloquin. The motion was unanimously approved.

Discussion, consideration and action relative to approving the invoice from Pascoag Utility District in the amount of \$10.

Mark Brizard made a motion to approve the invoice from Pascoag Utility District dated June 2, 2007 in the amount of \$10.00. The motion was seconded by Robert Peloquin and was unanimously approved. There was a note made for Mike Wood to explore the possibility of prebilling by Pascoag Utility.

Discussion, consideration and action relative to approving the invoice from Pascoag Utility District in the amount of \$41.13.

Mark Brizard made a motion to approve the invoice from Pascoag Utility District dated June 2, 2007 in the amount of \$41.13. The motion was seconded by Dave Fontaine and was unanimously approved.

Discussion, consideration and action relative to approving the invoice from New England Economic Development Services Inc. in the amount of \$4,350.00.

Mark Brizard made a motion to approve the invoice from New England Economic Development Services Inc. in the amount of \$4,350.00. The motion was seconded by Robert Peloquin and was unanimously approved with one abstention by Dave Fontaine. There is also a request that New England Economic Development Services Inc bill no less frequently than quarterly in the future.

Citizen Comment:

None

Consultants/Staff Reports:

Discussion, consideration and action relative to May/June Projects Update from Joyce Rowley, Community Development Coordinator.

Joyce Rowley stated that business directory is complete. She also reported that the DPNA is becoming very active again and are meeting on their banner project which is being funded by a grant from Ocean State Power, They also intend for the taste of Burillville event to be a fundraiser for the organization. Joyce reported that she has to date been unsuccessful in obtaining any grants for the library project. She has been able to update the town website with success stories and anticipates having the slideshow up on the website within a week or so.

Old Business To Be Discussed And Acted Upon:

Discussion, consideration and action relative Stillwater Mill Redevelopment District

None

Discussion, consideration and action relative to Library Project.

Mike Wood stated that the project is ahead of schedule and should be complete before Christmas. Tom Kravitz stated that all of the sewer, water and electrical conduit are installed and that the sheet rocking has begun.

Discussion, consideration and action relative to the Clock Tower Project.

Deferred to executive session

Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

Tom Kravitz indicated that DEM issued a permit for the Old Music Hall site and the owner has subsequently pulled a foundation permit. It was noted that the current owner is actively not attempting so sell the property. Jim Langlois stated that the property has some appeal as open space and would consider acquisition if not development is obtained within a couple of year period.

New Business To Be Discussed And Acted Upon:

None

Correspondence:

Joyce Rowley's Consulting Agreement.

On a motion by Jim Langlois, seconded by Mark Brizzard and approved by unanimous vote a copy of the contract was received and filed

General Discussion:

Jim Langlois inquired as to the status of utility pole replacement was going to occur as part of the 107 project. Mike Wood stated that the town has repeatedly requested the Verizon replace poles however it is not anticipated that any will be replaced as part of this project due to cost. Mike Wood indicated that certain intersection have to be worked around the current pole locations.

Robert Peloquin made note of what a great job Joyce Rowley has done with the DPNA.

Executive Session:

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.

James Langlois made a motion to go into Executive Session with Robert Peloquin, Mark Brizzard and David Fontaine all voting in favor.

A motion to reconvene the public portion of the meeting and to seal the minutes of the Executive Session was made by James Langlois seconded by Robert Peloquin, with Mark Brizzard and David Fontaine all voting to support the motion. The public portion of the meeting was reconvened in open session where it was announced that no votes was taken in Executive Session.

Adjournment:

On a motion by James Langlois, seconded by Mark Brizzard, a motion to adjourn the meeting was unanimously approved. The meeting adjourned at 8:01 PM.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____