

**BURRILLVILLE REDEVELOPMENT AGENCY
MEETING MINUTES**

Meeting Place: Jesse M. Smith Library, Community Room
Meeting Date: March 23, 2009
Meeting Time: 7:00 PM

Members Present:

James Langlois, Chairman	Edward Bonczek
Jeffrey J. Barr, Vice Chairman	Barbara Schouboe, Alternate Member
Mark Brizard	Royal Laurent, Alternate Member
David Fontaine	

Members Absent:

None

Staff/Consultants Present:

Michael C. Wood, Secretary	Scott A. Gibbs, NEEDS, Inc.
Timothy F. Kane, General Legal Counsel	Tom Kravitz, Town Planner

Others:

Nancy F. Binns, President, Town Council	Margaret Dudley, Town Council
Wallace F. Lees, Town Council	Norman C. Mainville, Town Council
Kevin Heitke, Town Council	Robert Bishop, Town Council

Call To Order:

James Langlois called the meeting to order at 7:05 PM. Langlois welcomed attending members of the Town Council.

Approval of Minutes:

Jeffrey Barr made a motion to approve the regular and annual meeting minutes of February 23, 2010 and dispense with a reading of the minutes. The motion was seconded by Edward Bonczek and the vote was unanimously approved.

Approval of Invoices/Bills:

Discussion, consideration and action relative to the invoice from the Bargain Buyer in the amount of \$106.00 for the Stillwater Mill ad of February 3, 2010..

Mark Brizard made a motion to approve the invoice from the Bargain Buyer for the Stillwater Mill ad of February 3, 2010 in the amount of \$106.00. David Fontaine seconded the motion and the vote was unanimously approved.

Discussion, consideration and action relative to the invoice from the Bargain Buyer in the amount of \$66.00 for the Stillwater Mill ad of February 10, 2010.

Jeffrey Barr made a motion to approve the invoice from the Bargain Buyer for the Stillwater Mill ad of February 10, 2010 in the amount of \$66.00. David Fontaine seconded the motion and the vote was unanimously approved.

Citizen Comment:

None

Consultants/Staff Reports:

Discussion, consideration and action relative to Financial Report including Budgets and Audits

David Fontaine referenced the February statement from John Mainville indicating no activity for the reporting period. Mark Brizard made a motion to accept and file the report. The motion was seconded by Edward Bonczek and the vote in favor was unanimous.

Old Business To Be Discussed and Acted On:

Discussion, consideration and action relative to Stillwater Mill Redevelopment District

Tom Kravitz stated that project construction is progressing well with windows scheduled to arrive in May. Kravitz stated that project completion date is still scheduled for December of this year. Project financing closing has still not occurred. Wood stated that the Town Council approved the liquor license for the former mill house restaurant.

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

Discussed above.

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

Langlois stated that this issue will be discussed at length with the Town Council in Executive Session. Mike Wood stated that he had a meeting with RIDOT last week regarding the streets in Downtown Pascoag. RIDOT is planning to visit Downtown Pascoag next month to walk the area and discuss areas of roads to be redeveloped. Langlois inquired the status of CVS' proposed entry/exit scheme. Kravitz stated that CVS reiterated their preference as previously submitted to the Planning Board. Royal Laurent stated that the view in Downtown Pascoag is better now that the warehouse has been demolished.

New Business To Be Discussed And Acted Upon:

None

Correspondence:

Mike Wood referenced attached memos including the memo dated February 24, 2010 to the Town Clerk regarding the Agency's recent election of officers and committee members, In addition, Wood referenced the memo dated February 24, 2010 requesting Town Council attendance at the Agency's march 23, 2010 meeting.

General Discussion:

James Langlois made a motion for a 5 minute recess. David Fontaine seconded the motion and the vote in favor was unanimous.

Executive Session:

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.

a) Discussion, consideration and action related to the acquisition, sale or exchange of real property regarding multiple parcels in Downtown Pascoag, including, but not limited to:

- 38 Park Place, Pascoag – Lot 175/059
- 74 Main Street, Pascoag – Lot 175/044
- 0 Main Street, Pascoag – Lot 175/050

James Langlois made a motion to go into Executive Session with Jeffrey Barr, Mark Brizard, Edward Bonczek and David Fontaine all voting in favor. Royal Laurent announced that he is recussing himself from any discussions and votes.

A motion to reconvene the public portion of the meeting and to seal the minutes of the Executive Session was made by James Langlois with Jeffrey Barr, Mark Brizard, Edward Bonczek, 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 one vote was taken in Executive Session relative to the acquisition of land.

Adjournment:

On a motion by James Langlois seconded by Mark Brizard, the meeting was adjourned at 8:37 PM.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____