

**BURRILLVILLE REDEVELOPMENT AGENCY
MEETING MINUTES**

Meeting Place: Jesse M. Smith Library, Community Room
Meeting Date: June 26, 2012
Meeting Time: 7:00 PM

Members Present:

James Langlois, Chairman
Edward Bonczek
Mark Brizard

Jeffrey J. Barr, Vice Chairman
David Fontaine
Royal Laurent, Alternate Member

Members Absent:

Staff/Consultants Present:

Michael C. Wood, Secretary

Tom Kravitz, Town Planner

Timothy F. Kane, Legal Counsel - excused

Scott A. Gibbs, NEEDS, Inc. - excused

Others:

Call To Order:

James Langlois called the meeting to order at 7:00 PM.

Approval of Minutes:

David Fontaine made a motion to approve the minutes of the June 5, 2012 regular meeting. Jeffrey Barr seconded the motion, and the vote in favor was unanimous.

Invoices:

Discussion, consideration, and action relative to the invoice from the Harrisville Water District dated June 11, 2012 for the installation of meter and use fee at the Farmer's Market Pavilion.

Mark Brizard made a motion to approve the invoice from the Harrisville Water District in the amount of \$376.17 dated June 11, 2012 for the installation of meter and use fee at the Farmer's Market Pavilion. David Fontaine seconded the motion, and the motion was unanimously approved.

Discussion, consideration, and action relative to the invoice from Airhart Electric dated June 15, 2012 for repair to the lamps on pole #5 and pole #15 at the JMS Library on Tinkham Lane.

Mark Brizard made a motion to approve the invoice from Airhart Electric in the amount of \$767.00 dated June 15, 2012 for repair to the lamps on pole #5 and pole #15 at the JMS Library on Tinkham Lane. Jeffrey Barr seconded the motion, and the vote in favor was unanimous.

Discussion, consideration, and action relative to the invoice from NEEDS for professional services provided to the Redevelopment Agency.

Jeffrey Barr made a motion to approve the invoice from NEEDS in the amount of \$3,112.50 for professional services provided to the Redevelopment Agency. Mark Brizard seconded the motion, and the vote in favor was unanimous.

Discussion, consideration, and action relative to the invoice for sod at the pavilion site.

Mark Brizard made a motion to approve the invoice from Gerard J. Albert, Inc. in the amount of \$738.00 for sod at the pavilion site. David Fontaine seconded the motion, and the motion was unanimously approved.

Citizens Comment:

None

Consultants Staff Report:

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

David Fontaine made a motion to receive and file the financial reports. Jeffrey Barr seconded the motion, and the vote in favor was unanimous.

Old Business:

Discussion, consideration and action relative to the Geo-tourism Project.

Wood updated the Agency on the progress of the project. The Agency will be updated by Blackstone Valley tourism at its next meeting. No votes taken.

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

No update provided.

Discussion, consideration and action relative to the Stillwater Mill Redevelopment District.

Gym Building – 10,000 square feet for community space was discussed – project is contingent on historic tax credits which were not approved by the State Legislature.

Signage – no smoking signs to be erected at the pavilion. No vote taken.

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

Discussion on cleaning up the warehouse lot. Agency voted to clean up the lot. Wood to follow up.

A. Correspondence from E. A. McNaulty regarding Map 175 Lot 44, 74 Pascoag Main Street. Received and filed the subject correspondence. No action taken.

New Business To Be Discussed And Acted Upon:

Presentation by NeighborWorks regarding open space in Stillwater.

NeighborWorks will put together a more definitive plan for use and improvement of the open lot and return to make a subsequent presentation at a future meeting. (Anika Becker and Monica Boucher, Christian Calderone is project coordinator but was not in attendance.)

Application for Levy grant to construct a gazebo near the Stillwater Pavilion.

Marketing the pavilion was discussed.

Mr. Langlois detailed the grant application process and scope of work he has prepared to submit to the Levy Foundation.

David Fontaine made a motion to apply for Levy grant to assist in construct a gazebo near the Stillwater Pavilion. Edward Bonczek seconded the motion, and the motion was unanimously approved.

Levy Foundation will be meeting in Burrillville on July 24, 2012.

Volunteer Appreciation Day will be at Spring Lake Beach on Saturday, June 30th at noon.

Received and filed.

Correspondence

None

General Discussion:

None

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. Plat 175/Lot 019 (Mobil Station Property) 24 North Main Street
- B. Plat 175/Lot 025 (Apt. House, Pascoag Main) 160 Pascoag Main Street
- C. Plat 175/Lot 060 (Apt. House, Pascoag Main) 73-75 Pascoag Main Street
- D. Plat 175/Lot 061 (Vacant Building, Pascoag Main) 87-89 Pascoag Main St.
- E. Plat 175/Lot44 (Former Music Hall Site) 74 Pascoag Main Street

James Langlois made a motion to go into Executive Session with Jeffrey Barr, Mark Brizard, David Fontaine, and Edward Bonczek all voting in favor.

James Langlois made a motion to reconvene the public portion of the meeting and to seal the minutes of the Executive Session 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 no votes were taken in Executive Session.

Adjournment:

On a motion by David Fontaine seconded by Jeffrey Barr, the meeting was adjourned at 8:55 PM. The vote in favor was unanimous.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____

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).