

**BURRILLVILLE REDEVELOPMENT AGENCY  
ANNUAL MEETING MINUTES**

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

**Members Present:**

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

**Members Absent:**

**Staff/Consultants Present:**

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

**Others:**

Deb Yablonski, Burrillville Farmer's  
Market

**Call To Order:**

Call the Annual Meeting to order at 7:00. Langlois requested that the minutes note Tim Kane had a scheduling conflict and has been excused from the meeting. Langlois also recognized and welcomed Mark Thompson as a new Alternate Member of the BRA.

**Election of Officers:**

Langlois deferred to the Secretary to take over nominations for Chairman. Wood stated that nominations do not require a second. Edward Bonczek nominated James Langlois for Chairman. There were no other nominations made and Wood closed nominations. The vote in favor of the nomination was unanimous. Wood handed the meeting over to Chairman Langlois. James Langlois opened up nominations for Vice Chairman. Edward Bonczek nominated Jeffrey Barr for Vice Chairman. No other nominations were made and Langlois closed the nominations. The vote in favor of the nomination was unanimous. Jeffrey Barr nominated Mike Wood for Secretary for a period of one year. No other nominations were made and the Chairman closed nominations. The vote in favor was unanimous.

**Appointment of Subcommittees:**

Finance Committee. Langlois stated that David Fontaine is the only member of the Finance Committee. Jeffrey Barr nominated David Fontaine. David Fontaine

nominated James Langlois. No other nominations were made and James Langlois closed the nominations. The vote in favor of the nominations was unanimous. James Langlois indicated that he would accept nominations for an alternate member to the Finance Committee. James Langlois nominated Royal Laurent. No other nominations and Langlois closed the nominations. The vote in favor of the nominations was unanimous.

Personnel Committee: David Fontaine nominated Jeffrey Barr. James Langlois nominated Mark Thompson. No other nominations were made and Langlois closed the nominations. The vote in favor of the nominations was unanimous. James Langlois nominated himself as an alternate member. The vote in favor of the nomination was unanimous.

Stillwater District Management Committee. Langlois indicated that he and Jeffrey Barr were members of the committee. Edward Bonczek nominated Jeffrey Barr and James Langlois to the committee. No other nominations were made and Langlois closed the nominations. The vote in favor of the nominations was unanimous. Jeffrey Barr nominated Royal Laurent as an alternate member. Langlois closed the nominations closed. The vote in favor of the nomination was unanimous.

New Subcommittees:  
Langlois stated that the BRA would consider additional subcommittees as the need arises.

Adjourn:  
David Fontaine made a motion to adjourn the meeting at 7:25. Royal Laurent seconded the motion and 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).