

**BURRILLVILLE REDEVELOPMENT AGENCY
ANNUAL MEETING MINUTES**

Meeting Place: Jesse M. Smith Library, Community Room
Meeting Date: February 25, 2014
Meeting Time: 7:00 PM

Members Present:

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

Members Absent:

David Fontaine

Staff/Consultants Present:

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

Others:

Call To Order:

Langlois called the Annual Meeting to order at 7:05. Langlois requested that the minutes note David Fontaine has been excused from the meeting and that Mark Thompson will be a voting member. Langlois turned the meeting over to the Agency Secretary, Mike Wood who took over the meeting as the Chairman to take nominations for the office of Chairman.

Election of Officers:

Chairman

Jeff Barr nominated James Langlois for the office of Chairman. With no other nominations made, Mike Wood closed the nominations. Barr made a motion to approve the nomination of Langlois as Chairman. Ed Bonczek seconded the motion and the vote in favor was unanimous. Mike Wood turned the meeting over to James Langlois.

Vice Chairman

James Langlois then requested nominations for the office of Vice Chairman. Ed Bonczek nominated Jeffrey Barr for the office of Vice Chairman. With no other nominations made, Langlois closed nominations. Thompson made a motion to approve the nomination of Jeffrey Barr as Vice Chairman. Royal Laurent seconded the motion and the vote in favor was unanimous.

Secretary

Langlois requested nominations for the office of Secretary. Jeffrey Barr nominated Michael C. Wood for the office of Secretary. With no other nominations made, Langlois closed the nominations. Ed Bonczek made a motion to approve the nomination of Mike Wood as Secretary. Mark Thompson seconded the motion and the vote in favor was unanimous. Langlois made a motion to set the term of the Secretary’s position for one year. Mark Thompson seconded the motion and the vote in favor was unanimous.

Appointment of Subcommittees:

Finance Committee. Mark Thompson made a motion to appoint Dave Fontaine and James Langlois to the Finance Committee, with Renay McLeish as an alternate member. Royal Laurent seconded the motion with the vote in favor unanimous.

Personnel Committee: Langlois made a motion to appoint the slate of Jeffrey Barr and Mark Thompson as members of the Personnel Committee, with James Langlois as an alternate member. Royal Laurent seconded the motion with the vote in favor unanimous.

Stillwater District Management Committee. Langlois made a motion to appoint Jeffrey Barr and James Langlois as members of the Stillwater District Management Committee, and Royal Laurent as an alternate member. Ed Bonczek seconded the motion and the vote in favor was unanimous.

New Subcommittees:

Langlois suggested a Pascoag Subcommittee. Langlois made a motion to establish a Pascoag Subcommittee. Royal Laurent seconded the motion and the vote in favor was unanimous. Langlois made a motion to appoint Ed Bonczek and Royal Laurent as members of the Pascoag Subcommittee, with Renay McLeish as an alternate member. Mark Thompson seconded the motion and the vote in favor was unanimous.

Adjourn:

Langlois made a motion to adjourn the meeting at 7:18. 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: _____