

BURRILLVILLE REDEVELOPMENT AGENCY

SPECIAL MEETING MINUTES

Meeting Place: Jesse M. Smith Library, Community Room
Meeting Date: October 14, 2014
Meeting Time: 7:00 PM

Members Present:

James Langlois, Chairman	Edward Bonczek
Mark Thompson, Alternate Member	Renay McLeish, Alternate Member
David Fontaine (arrived late)	

Members Absent:

	Royal Laurent
Jeffrey J. Barr, Vice Chairman	

Staff/Consultants Present:

Michael C. Wood, Secretary	Scott A. Gibbs, NEEDS, Inc.
Tom Kravitz, Town Planner	

Others:

Mark Brizard

Call To Order Of Special Meeting:

James Langlois called the meeting to order at 7:05 p.m., noting 4 members present with both alternate members present, who will be voting members.

Discuss and act on properties to be considered for potential redevelopment districts/areas.

Langlois provided an overview of new areas for consideration as future redevelopment districts including: (1) Village of Mapleville encompassing two sites owned by Boliden Metech, which are known to be contaminated; (2) Oakland Village encompassing the area including and surrounding the former Remington Lumber site; and (3) Nasonville Village at the intersection of Rte. 102 and Rte. 7, which is the site of the former Turex property.

Renay McLeish inquired about the wooded site across from the Turex property, formerly used as a baseball site. McLeish asked if that site could be included with the Turex property for consideration. Wood and Langlois answered in the affirmative. Wood indicated that this is a general discussion, and inclusion of specific properties could be addressed later when the Comprehensive Plan or the specific district is defined.

Edward Bonczek argued that all three areas outlined by Langlois should be included for designation as blighted or substandard areas, with the Boliden Metech area being the least likely for future focus given the severity of the environmental contamination issues. Bonczek made a motion to include the sites of Mapleville, Nasonville and Oakland Village as designated sites for redevelopment. McLeish seconded the motion and the vote in favor was unanimous.

Discuss and act on properties in existing redevelopment districts/areas.

Langlois made a motion to modify the Harrisville Redevelopment District to extend up Chapel Street (Route 107) from River Street to the intersection with Union Avenue. Mark Thompson seconded the motion and the vote in favor was unanimous. Fontaine argued that there is no need to take any of the existing areas designated as blighted off the list. Fontaine inquired about establishing priorities. Wood stated we should leave that up to the Town Council.

McLeish inquired about the process going forward. Wood stated that they would have to prepare some mapping and then present it to the Town Council. Wood cautioned that due to timing issues, it might not be possible to get this before the Town Council by the next (October) meeting. Kravitz stated that he thought he could get the mapping done before Thursday. Langlois made a motion to move forward with the mapping, with the objective of presenting to the Town Council for consideration at the Town Council's next meeting. Bonczek seconded the motion and the vote in favor was unanimous.

Adjournment:

On a motion by Thompson, seconded by McLeish, the meeting was adjourned at 7:47 PM.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____