

BURRILLVILLE REDEVELOPMENT AGENCY

ANNUAL MEETING MINUTES

Meeting Place: Jesse M. Smith Library, Community Room
Meeting Date: February 17, 2015
Meeting Time: 7:00 PM

Members Present:

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

Members Absent:

Staff/Consultants Present:

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

Others:

Nancy Binns, Town Council Liaison

Call To Order:

James Langlois called the Annual Meeting to order at 7:07 PM.

Election of Officers:

Secretary Mike Wood opened the meeting explaining that the current Chairman cannot chair the meeting until after the vote for Chairman has been finalized.

Wood requested nominations for the office of Chairman. Dave Fontaine nominated Langlois for Chairman. There were no additional nominations submitted and the vote in favor of the nomination of James Langlois as Chairman for a period of one year was unanimously approved.

Wood requested nominations for the office of Vice Chairman. James Langlois nominated Jeffrey Barr for Vice Chairman. There were no additional nominations submitted and the vote in favor of the nomination of Jeffrey Barr as Vice Chairman for a period of one year was unanimously approved.

James Langlois assumed chairing the meeting. Langlois requested nominations for the office of Secretary. Jeffrey Barr nominated Michael C. Wood for Secretary. There were no additional nominations submitted and the vote in favor of the nomination of Michael C. Wood as Secretary for a period of one year was unanimously approved.

Appointment of Subcommittees:

The following subcommittees were presented:

Finance Subcommittee – David Fontaine, James Langlois, Renay McLeish
(Alternate)

Personnel Subcommittee – Jeffrey Barr, Mark Thompson, James Langlois
(Alternate)

Stillwater District Management Subcommittee – Jeffrey Barr, James Langlois,
Royal Laurent (Alternate)

Stillwater Event Subcommittee – James Langlois, Mark Thompson, Renay McLeish

Pascoag Subcommittee – Edward Bonczek, Royal Laurent, Renay McLeish
(Alternate)

Edward Bonczek made a motion to approve the presented subcommittees. Royal Laurent seconded the motion and the vote in favor was unanimous.

Adjourn:

David Fontaine made a motion to adjourn the Annual Meeting. Jeffrey Barr seconded the motion and the vote in favor was unanimous. The meeting adjourned at 7:15 PM.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____