

BURRILLVILLE REDEVELOPMENT AGENCY

ANNUAL MEETING MINUTES

Meeting Place: Jesse M. Smith Library, Community Room
Meeting Date: February 23, 2016
Meeting Time: 7:00 PM

Members Present:

James Langlois, Chairman	Royal Laurent
Edward Bonczek	Mark Thompson
Jeff Barr, Vice Chairman	Renay McLeish

Members Absent:

David Fontaine

Staff/Consultants Present:

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

Others:

Call To Order Of Regular Meeting:

James Langlois called the Meeting to order at 7:00 PM. Langlois requested that the minutes reflect that David Fontaine is absent and Mark Thompson will be voting Member. Langlois also requested that the minutes reflect that Nancy Binns had a conflict and will not be attending.

Election of Officers:

Chairman – Langlois handed the meeting over to Michael Wood in his capacity as Secretary. Wood requested nominations for the office of Chairman. Mark Thompson nominated James Langlois. No other nominations were made and Secretary Wood closed nominations and requested a vote for the nomination. The vote in favor of the nomination of James Langlois as Chairman was unanimously approved.

Vice Chairman – Langlois resumed his role as Chairman requesting nominations for the office of Vice Chairman. Royal Laurent nominated Jeffrey Barr. With no other nominations being made, Langlois closed the nominations and requested a vote. The vote in favor of the nomination of Jeffrey Barr as Vice Chairman was unanimous.

Secretary – Langlois requested nominations for the office of Secretary. Jeffrey Barr nominated Michael C. Wood. With no other nominations being made, Langlois closed the nominations and requested a vote. The vote in favor of the nomination of Michael C. Wood as Chairman was unanimous.

Appointment of Subcommittees:

It was decided to vote on the combined appointment of all Subcommittee Members. The following appointments were submitted for vote.

Finance Subcommittee

- David Fontaine
- James A. Langlois
- Renay McLeish - Alternate

Personnel Subcommittee

- Jeffrey J. Barr
- Mark Thompson
- James A. Langlois - Alternate

Stillwater District Management Subcommittee

- Jeffrey J. Barr
- James A. Langlois
- Royal Laurent - Alternate

Stillwater Event Subcommittee

- James A. Langlois
- Mark Thompson
- Renay McLeish

Pascoag Subcommittee

- Edward Bonczek
- Royal Laurent
- Renay McLeish - Alternate

New Subcommittees

- None

Edward Bonczek made a motion to approve the appointments. Jeffrey Barr seconded the motion and the vote in favor was unanimous.

Adjourn:

With no further business to discuss, Langlois made a motion to adjourn the Annual Meeting. Jeffrey Barr seconded the motion and the vote in favor was unanimous.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____