

REDEVELOPMENT AGENCY

**AGENDA of the Redevelopment Agency of the Town of Burrillville
holden Tuesday, November 30, 2004 at 7:00 P.M. in the Town
Building, Harrisville, RI.**

MEMBERS PRESENT:

**£ James A. Langlois, Chair £ Jeffrey J. Barr, Vice Chairman
£ Cheryl Choquette £ Howard Covitz
£ Bob Peloquin £**

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

**£ Timothy F. Kane, Esquire, General Legal Counsel
£ Scott A. Gibbs, NEEDS
£ Thomas J. Kravitz, Town Planner
£ Michael C. Wood, Secretary**

OTHERS PRESENT:

£ Roger Bourbanniere, President, DPNA

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of October 26, 2004 Meeting Minutes

APPROVAL OF INVOICES/BILLS

1. Approval of Invoice from New England Economic Development Services, Inc.

For \$1,322.42

CITIZEN COMMENT

OLD BUSINESS

1. Update on Downtown Pascoag Redevelopment District

A. Status of Consultant Selection & Engagement

B. Authorization to Execute Contract with The Cecil Group

2. Update on Stillwater Mill Redevelopment District

A. Public Library: Bond Referendum & Design

B. Environmental Remediation Grant

NEW BUSINESS

1. Meeting Schedule for December

GENERAL DISCUSSION

CLOSED SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS

42-46-5(a)5

1. Discussion Regarding the Acquisition of Real Property

ADJOURN