

AMENDMENT

POSTED: June 5, 2008

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Special Meeting of the Redevelopment Agency of the Town of Burrillville to be held Monday, June 9, 2008 at 7:00 P.M. in the Conference Room at the new Jesse M. Smith Library 100 Tinkham Lane in Harrisville, RI.

MEMBERS PRESENT:

**„T James A. Langlois, Chair „T Cheryl Choquette
„T Jeffrey J. Barr, Vice Chairman „T Mark Brizard
„T David Fontaine „T Edward Bonczek, Alternate Member**

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

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

OTHERS PRESENT:

CALL TO ORDER

BUSINESS TO BE CONSIDERED AND ACTED ON:

1. Discussion, consideration and action relative to the proposed Plan of Work.

2. Invoices to be considered and acted on:

A. Invoice #3109 from Coyle Appraisal in the amount of \$6,500.00 (appraisals).

B. Invoice dated June 4, 2008 from Timothy F. Kane in the amount of \$3,632.00 (legal services rendered from April 15, 2008 to June 3, 2008).

C. Invoice 11462 from Scituate Surveys, Inc. in the amount of \$3,198.50 (Stillwater Clocktower project).

3. Request for Executive Session from Timothy F. Kane, Esq., pursuant to Rhode Island Open Meeting [i±42-46-5(a)(5)] to consider,

discuss and act related to the acquisition or disposition of property, as follows:

A. Discussion, consideration and action relative to effectuate the sale of the Clocktower Building (A. Plat 160 Lot 65) to Woonsocket Neighborhood Development Corporation d/b/a Neighborworks Blackstone River Valley Alliance along with the conveyance of any easements appurtenant thereto.

B. Discussion, consideration and action relative to condemnation of portions of Lots 62, 63 and 64 on Assessor's Plat/Map 160 within the Stillwater Mill Redevelopment District for the purpose of providing access to the Clock Tower Building located on Assessor's Plat/Map 160 Lot 65.

4. Discussion, consideration and action relative to effectuate the sale of the Clocktower Building (A. Plat 160 Lot 65) to Woonsocket Neighborhood Development Corporation d/b/a Neighborworks Blackstone River Valley Alliance along with the conveyance of any easements appurtenant thereto.

5. Discussion, consideration and action relative to condemnation of

portions of Lots 62, 63 and 64 on Assessor's Plat/Map 160 within the Stillwater Mill Redevelopment District for the purpose of providing access to the Clock Tower Building located on Assessor's Plat/Map 160 Lot 65.

ADJOURN