## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Annual Meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 27, 2018 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:	
<ul><li>☐ James A. Langlois, Chair</li><li>☐ Edward Bonczek</li><li>☐ David Fontaine</li><li>☐ Jeffrey J. Barr, Vice Chair</li></ul>	<ul><li>□ Royal Laurent</li><li>□ Mark Thompson, Alt. Member</li><li>□ Renay McLeish, Alt. Member</li></ul>
MEMBERS ABSENT:	
STAFF/CONSULTANTS PRESENT:	
<ul> <li>□ Timothy F. Kane, Esquire, General Legal Counsel</li> <li>□ Scott A. Gibbs, NEEDS</li> <li>□ Raymond Goff, Town Planner</li> <li>□ Michael C. Wood, Secretary</li> <li>□ Stephen Rawson, Liaison, Burrillville Town Council</li> </ul>	
OTHERS PRESENT	

## ELLECTION OF OFFICERS:

**CALL TO ORDER:** 

- 1. Chairman term of one (1) year
- 2. Vice Chairman term of one (1) year
- 3. Secretary term of one (1) year

## **APPOINTMENT OF SUBCOMMITTEES:**

- 1. Finance Subcommittee
- 2. Personnel Subcommittee
- 3. Stillwater District Management Subcommittee
- 4. Stillwater Event Subcommittee
- 5. Pascoag Subcommittee
- 6. New Subcommittees

## **ADJOURN:**

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TYY).