

BURRILLVILLE REDEVELOPMENT AGENCY

ANNUAL MEETING MINUTES

Meeting Place: Jesse M. Smith Library, Community Room
Meeting Date: February 26, 2019
Meeting Time: 7:00 PM

Members Present:

James Langlois, Chairman
Edward Bonczek
George J. Lough, III
Renay McLeish

Jeff Barr
Mark Thompson
Royal Laurent

Members Absent:

Staff/Consultants Present:

Michael C. Wood, Secretary
Ray Goff, Planning Director

Scott A. Gibbs, NEEDS, Inc.
Timothy F. Kane, Esq.

Others:

Dennis Anderson

Call To Order Of Annual Meeting:

James Langlois called the Meeting to order at 7:03 PM.

Election of Officers:

Langlois relinquished control of the meeting to Secretary Michael C. Wood for election of Chairman.

Chairman –Wood requested nominations for the office of Chairman. Mark Thompson nominated James Langlois. No other nominations were made and Secretary Wood closed the nominations and requested a vote for the nomination. There was a unanimous vote in favor of the nomination.

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

Secretary – James 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. There was a unanimous vote in favor of the nomination.

Mike Wood requested that the minutes reflect that all officers serve for a period of one year.

Appointment of Subcommittees:

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

Finance Subcommittee

- Renay McLeish
- James A. Langlois
- George Lough - 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 - Alternate

Pascoag Subcommittee

- Edward Bonczek
- Royal Laurent
- Renay McLeish - Alternate

Main Street Marketing Subcommittee

- James Langlois
- Renay McLeish
- Royal Laurent - Alternate

Royal Laurent made a motion to approve the appointments as presented. 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. Mark Thompson seconded the motion and the vote in favor was unanimous. The Annual Meeting was adjourned at 7:10.

Minutes approved by:

Michael C Wood
Michael C. Wood, Secretary

3/26/2019
Date:

Date filed with Town Clerk: _____

