

## **BURRILLVILLE REDEVELOPMENT AGENCY**

### **ANNUAL MEETING MINUTES**

Meeting Place: Jesse M. Smith Library, Community Room  
Meeting Date: February 28, 2017  
Meeting Time: 7:00 PM

#### **Members Present:**

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

#### **Members Absent:**

#### **Staff/Consultants Present:**

Michael C. Wood, Secretary	Scott A. Gibbs, NEEDS, Inc.
M. Christine Langlois, Deputy Town Planner	Timothy Kane Esq.

#### **Others:**

Dennis Anderson

#### **Call To Order Of Annual Meeting:**

James Langlois called the Meeting to order at 7:00 PM.

#### **Election of Officers:**

**Chairman** –James Langlois handed the meeting over to Michael Wood in his capacity as Secretary. Wood requested nominations for the office of Chairman. Jeffrey Barr nominated James Langlois. No other nominations were made and Secretary Wood closed the nominations and requested a vote for the nomination. Royal Laurent made a motion to approve the nomination. Jeff Barr seconded the motion and the vote in favor of the motion was unanimous.

**Vice Chairman** –James 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. James Langlois made a motion to approve the nomination of Jeffrey Barr as Vice Chairman. David Fontaine seconded the motion and the vote in favor of the motion was unanimous.

**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. Jeffrey Barr made a motion to approve the nomination of Michael C. Wood as Secretary. Edward Bonczek seconded the motion and the vote in favor of the motion was unanimous.

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

- 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

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. David Fontaine seconded the motion and the vote in favor was unanimous. The Annual Meeting was adjourned at 7:06.

Minutes approved by:

\_\_\_\_\_  
Michael C. Wood, Secretary

\_\_\_\_\_  
Date:

Date filed with Town Clerk: \_\_\_\_\_