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BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 28, 2017 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

- | | |
|------------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Royal Laurent |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Mark Thompson, Alt. Member |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Renay McLeish, Alt. Member |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ M. Christine Langlois, Deputy Town Planner
- ☐ Michael C. Wood, Secretary
- ☐ Stephen Rawson, Liaison, Burrillville Town Council

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the February 28, 2017 Annual Meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the February 28, 2017 regular meeting, and to dispense with the reading of said minutes

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to the invoice from Timothy F. Kane Esq. dated March 22, 2017 for legal services rendered.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

- 4) Discussion, consideration and action relative to financial reports including budgets and audits

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 5) Discussion, consideration and action relative to a lease agreement with WellOne and Tollgate Radiology at 74/84 Pascoag Main Street.
- 6) Discussion, consideration and action relative to the fit-out of 74/84 Pascoag Main Street for WellOne.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to the use of property at 252-A-D Harrisville Main St. (160/066).
- 8) Discussion, consideration and action relative to the Nasonville (Nason Mill) Redevelopment area.
- 9) Discussion, consideration and action relative to the Program of Work.
- 10) Discussion, consideration and action relative to signage planning for downtown Pascoag.

CORRESPONDENCE:

GOOD & WELFARE:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5: None.

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" (TTY).