

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 25, 2020 at 7:15 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ Ray Goff, Planning Director
- ☐ Michael C. Wood, Secretary
- ☐ Dennis Anderson, Town Council Liaison

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the January 28, 2020 Meeting, and to dispense with the reading of said minutes.

CITIZEN COMMENT:

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) Discussion, consideration and action relative to the invoice from New England Economic Development for payment of Invoice #4.
- 3) Discussion, consideration and action relative to the invoice from Regan One Hour Heating and Air Conditioning for labor services at Natural Resource, Clocktower for payment.
- 4) Discussion, consideration and action relative to the invoice from R.K. Baker and Associates for 75-81 Pascoag Main St, design of mechanical (HVAC) systems to be received and filed

- 5) . Discussion, consideration and action relative to the invoice from Izzo Electric and Son, Inc. for relocation of furnace and wire AC unit at 75-81 Pascoag Main St. to be received and filed.
- 6) Discussion, consideration and action relative to the invoice from Frank Lombardo and Sons, Inc. for Project Green Ridge (HVAC) at 75-81 Pascoag Main St. to be received and filed.
- 7) Discussion, consideration and action relative to the invoice from Aharonian and Associates, Inc, for fit-out of Tenant #1 space 75-81 Pascoag Main St. to be received and filed.
- 8) Discussion, consideration and action relative to the invoice from PUD Electric Department for Bravo electric from 12/27/19 to 1/29/2020 to be received and filed.
- 9) Discussion, consideration and action relative to the invoice from McCormick Electric, Inc. for camera installation at the pavilion to be received and filed.
- 10) Discussion, consideration and action relative to the invoice from Greenridge Commons for Invoice #2 for National Grid Gas Account #45453-58034 at 75 Pascoag Main St. to be received and filed.
- 11) Discussion, consideration and action relative to the invoice from Greenridge Commons for Invoice #3 for National Grid Gas Account #36255-18017 at 75 Pascoag Main St. to be received and filed.

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 13) Discussion, consideration and action relative to regarding marketing activities for 75-81 Pascoag Main Street (Map175, Lot 061).
- 14) Discussion, consideration and action relative to the Signage Program –
 - A. Downtown Pascoag Subcommittee
 - B. Stillwater District Subcommittee

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 15) Discussion, consideration and action relative to a meet and greet with the owner of 252 Harrisville Main St. Building to discuss next steps of improvement to the building.
- 16) Discussion, consideration and action relative to the final draft of the Nasonville Plan, including Crossman's final write-up of the bridge study.

17) Discussion, consideration and action relative to schedule a joint meeting with the Town Council.

CORRESPONDENCE:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:

- Request for Executive Session from Michael C. Wood, Town Manager., pursuant to Rhode Island Open Meeting Law for review and discussions relating to §42-46-5 (a)(5) for discussion and considerations related to the lease between the Industrial Foundation and Redevelopment Agency.
- Request for Executive Session from Michael C. Wood, Town Manager., pursuant to Rhode Island Open Meeting Law for review and discussions relating to §42-46-5 (a)(5) for discussion and considerations related to the lease of real property for 75-81 Pascoag Main St.

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).