

## BURRILLVILLE REDEVELOPMENT AGENCY

**AGENDA** of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 26, 2020 at 7:00 p.m.

**When:** May 26, 2020 07:00 PM Eastern Time (US and Canada)

**Topic:** Burrillville Redevelopment Agency

Please click the link below to join the webinar:

<https://zoom.us/j/93249699629?pwd=aXQ2VUIYK2hCMkh2dFJqcXp1RStDUT09>

Password: 686890

Or iPhone one-tap :

US: +13126266799,,93249699629#,,1#,686890# or  
+16465588656,,93249699629#,,1#,686890#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248  
7799 or +1 669 900 9128 or +1 253 215 8782 or 888 788 0099 (Toll Free) or 833  
548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 932 4969 9629

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### MEMBERS PRESENT:

- |  |  |
|--|--|
| <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 February 25, 2020 Annual Meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the February 25, 2020 Meeting, and to dispense with the reading of said minutes.

**CITIZEN COMMENT:**

**INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

- 3) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for 75-81 Pascoag Main St. for sewer use from November 1, 2019 through January 31, 2020 to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for 74-84 Pascoag Main St. for sewer use from November 1, 2019 through January 31, 2020 to be received and filed.
- 5) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Water at 75-81 Pascoag Main St. from 1/17/2020 through 2/14/2020 to be received and filed.
- 6) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Electric at 75-81 Pascoag Main St. from 1/29/2020 through 2/26/2020 to be received and filed.
- 7) Discussion, consideration and action relative to the invoice from Maloney Properties for additional rent owed for first quarter to be received and filed.
- 8) 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.
- 9) 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.
- 10) Discussion, consideration and action relative to the invoice from Crossman Engineering for Period: October 26, 2019 – January 31, 2020 for Route 7 Bridges to be received and filed.
- 11) Discussion, consideration and action relative to the invoice from National Grid for Gas bill at 79-81 Pascoag Main St. to be received and filed.

- 12) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for 74-84 Pascoag Main St. to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

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

**OLD BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 14) Discussion, consideration and action relative to regarding marketing activities for 75-81 Pascoag Main Street (Map175, Lot 061).
- 15) Discussion, consideration and action relative to status of the Pavilion Rest Rooms Project.
- 16) Discussion, consideration and action relative to the Signage Program –  
A. Downtown Pascoag Subcommittee  
B. Stillwater District Subcommittee
- 17) Discussion, consideration and action relative to the status of Bravo Expansion Project.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 18) Discussion, consideration and action relative to the final draft of the Nasonville Plan, including Crossman's final write-up of the bridge study.
- 19) 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 draft MOU (master lease) between the Industrial Foundation of Burrillville and the Burrillville Redevelopment Agency.

**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).