

**BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 22, 2020 at 7:00 p.m. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-63. All members of the Burrillville Redevelopment Agency will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

<https://zoom.us/j/94636222456?pwd=U3dJNGphWk02cDJmYkJDUWIKOGhOZz09>

**Passcode: 987428**

Or iPhone one-tap :

US: +16465588656,,94636222456#,,,,,0#,,987428# or  
+13017158592,,94636222456#,,,,,0#,,987428#

Or Telephone:

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

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

**Webinar ID: 946 3622 2456**

**Passcode: 987428**

International numbers available: <https://zoom.us/j/94636222456?pwd=U3dJNGphWk02cDJmYkJDUWIKOGhOZz09>

**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
- ☐ Ray Goff, Planning Director
- ☐ Michael C. Wood, Secretary
- ☐ Dennis Anderson, Town Council Liaison
- ☐ Nicole Stockwell, Administrative Support

**OTHERS PRESENT**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

- 1) Approval of minutes of the August 25, 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 Carter Bros. Inc. to be received and filed.
- 3) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Electric at 75-89 Pascoag Main St. from 7/29/2020 through 8/27/2020 to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Water at 75-81 Pascoag Main St. from 7/16/2020 through 8/18/2020 to be received and filed.
- 5) Discussion, consideration and action relative to the invoice from National Grid for natural gas at 79-81 Pascoag Main St. to be received and filed.
- 6) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for Sewer use from May 1, 2020 through July 31, 2020 at 75-81 Pascoag Main St. to be received and filed.
- 7) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for Sewer use from May 1, 2020 through July 31, 2020 at 74-84 Pascoag Main St. to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

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

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

- 9) Discussion, consideration and action relative to the Signage Program –
  - a) Downtown Pascoag Subcommittee
  - b) Stillwater District Subcommittee

- 10) Discussion, consideration and action relative to interior renovations of 75-81 Pascoag Main St.
- 11) Discussion, consideration and action relative to the status, air conditioning condensers/Greenridge.
- 12) Discussion, consideration and action relative to the High Street Park improvements.

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

- 13) Discussion, consideration and action relative to the certified vote by the Town Council on the Nasonville bridge on September 9, 2020.
- 14) Discussion, consideration and action relative to the Douglas Pike Bridge 110 and 111.

**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) -
  - o 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).