

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 24, 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

Webinar ID: 946 3622 2456

Telephone: 888 788 0099 (Toll Free)

MEMBERS PRESENT:

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

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 October 27, 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 National Grid for natural gas at 79-81 Pascoag Main St. for period September 25, 2020 to October 28, 2020 to be received and filed.
- 3) Discussion, consideration and action relative to the invoice from PUD for Water service at 75 Pascoag Main St. for period of 9/17/2020 to 10/16/2020 to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for 75-81 Pascoag Main St. for sewer use from August 1 through October 31, 2020.
- 5) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for 74-84 Pascoag Main St. for sewer use from August 1 through October 31, 2020.

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to the Signage Program –
 - a) Downtown Pascoag Subcommittee
 - b) Stillwater District Subcommittee
- 8) Discussion, consideration and action relative to the High Street Park improvements and proposal for professional services.
- 9) Discussion, consideration and action relative to the next phase of the Nasonville Redevelopment plan and planning process.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative on condominium fees, charges and reserve for maintenance, with Greenridge/Neighborworks or take any other action thereon.

CORRESPONDENCE:

- 11) Discussion, consideration and action relative to amendment of the lease with Bravo Brewing Company to be received and filed.
- 12) Discussion, consideration and action relative to a check from Neighborworks for the air conditioning condensers to be received and filed.

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:

- 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).