

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 22, 2016 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
- ☐ Thomas J. Kravitz, Town Planner
- ☐ Michael C. Wood, Secretary
- ☐ Nancy F. Binns, Liaison, Burrillville Town Council

### **OTHERS PRESENT**

### **CALL TO ORDER:**

### **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the October 25, 2016 regular meeting, and to dispense with the reading of said minutes.

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

- 2) Discussion, consideration and action relative to the invoice from The Bargain Buyer received September 30, 2016 in the amount of \$71.00 regarding advertisement for the Nasonville Redevelopment District Public Planning Session for September 22, 2016.
- 3) Discussion, consideration and action relative to the invoice from Timothy F. Kane Esq. dated November 11, 2016 in the amount of \$1,755.00 for legal services rendered.

- 4) Discussion, consideration and action relative to the invoice from the Harrisville Fire District Water Department dated October 15, 2016 in the amount of \$1,590.30 for water use relating to the Farmers Market Pavilion.
- 5) Discussion, consideration and action relative to the invoice from New England Economic Development Services, Inc. in the amount of \$2,000.00 for consulting services rendered relating to the Nasonville Redevelopment District.
- 6) Discussion, consideration and action relative to the invoice from Aharonian & Associates, Inc. dated November 4, 2016 in the amount of \$1,500.00 for architectural services relating to the WellOne project.

**CITIZEN COMMENT:**

**CONSULTANT/ STAFF REPORTS:**

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

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

- 8) Discussion, consideration and action relative to authorizing the Chairman and/or Secretary to enter into agreement(s) with WellOne, Landmark and/or Tollgate Radiology for lease and occupancy of space at 74/84 Pascoag Main Street.
- 9) Discussion, consideration and action relative to bids for construction services for the WellOne fit-out at 74/84 Pascoag Main Street.

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

- 10) Discussion, consideration and action to meet with Town Council regarding Nasonville Redevelopment program.
- 11) Discuss consideration and act on naming the new pedestrian bridge (Pascoag).

**CORRESPONDENCE:**

**GOOD & WELFARE:**

Note: No regular meeting in December.

**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).