

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 24, 2017 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
- ☐ Christine Langlois, Acting Town Planner
- ☐ Michael C. Wood, Secretary
- ☐ Stephen Rawson, Liaison, Burrillville Town Council

### **OTHERS PRESENT**

### **CALL TO ORDER:**

### **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the November 22, 2016 regular meeting, and to dispense with the reading of said minutes

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

None

### **CITIZEN COMMENT:**

### **CONSULTANT/ STAFF REPORTS:**

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

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

- 3) Discussion, consideration and action relative to a lease agreement with WellOne, Landmark and Tollgate Radiology at 74/84 Pascoag Main Street.
- 4) Discussion, consideration and action relative to bids for construction services for the WellOne fit-out at 74/84 Pascoag Main Street and options for funding of the construction costs.
- 5) Discussion, consideration and action relative to meeting with the Town Council regarding Nasonville Redevelopment Program and other projects.

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

- 6) Discussion, consideration and action relative to Notice of Annual Meeting: The Annual meeting of the Burrillville Redevelopment Agency will be held prior to the regular meeting on February 28<sup>th</sup>, 2017 at 7:00 pm. (Monthly meeting to follow at 7: 15 pm.)
- 7) Discussion, consideration and action relative to Tinkham Lane street lights.

**GOOD & WELFARE:**

**EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5:**

**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).