

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 26, 2018 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

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| <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
- ☐ Ray Goff, Planning Director
- ☐ Michael C. Wood, Secretary
- ☐ Stephen N. Rawson, Town Council Liaison

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the May 22, 2018 Regular 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 Airhart Electric for Pole #'s 11 and 14 along the river at Stillwater to be approved.
- 3) Discussion, consideration and action relative to the invoice from Timothy Kane, Esq. for legal services rendered from 2/27/18 through 6/26/18 legal services.

- 4) Discussion, consideration and action relative to the invoice from New England Development Services, Inc. (Invoice: BRA 18-001) to be received and filed.
- 5) Discussion, consideration and action relative to the invoice from New England Development Services, Inc. (Invoice: BRA 18-002) to be received and filed.
- 6) Discussion, consideration and action relative to Invoice #245 from Pascoag Utility District for Tinkham Street lights to be received and filed.
- 7) Discussion, consideration and action relative to the invoice to the Industrial Foundation. for BRA loan 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 fit-out of 74/84 Pascoag Main Street.
 - a. Review activity regarding prospective tenants.
- 10) Discussion, consideration and action relative to Pascoag Sub-Committee Report on signage.
- 11) Discussion, consideration and action relative to marketing plan for 85-95 Pascoag Main Street.
- 12) Discussion, consideration and action relative to Nasonville redevelopment planning.
- 13) Discussion, consideration and action relative to the Stillwater Subcommittee Report on rest rooms for the Pavilion.
- 14) Discussion, consideration and action relative to Map 160 Lot 66 Belleview property (Stillwater).

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 15) Discussion, consideration and action relative to CDBG Façade Improvement Program Application.

16) Discussion, consideration and action relative to tiered lease rate for space on Pascoag Main.

CORRESPONDENCE:

17) Letter to Michael Souza, CEO, Prime Healthcare Services-Landmark, LLC RE: Unit 2 – Pascoag Main Street dated June 18, 2018.

GOOD & WELFARE:

EXECUTIVE SESSION:

Request for Executive Session from Legal Counsel, pursuant to Rhode Island Open Meeting Law [42-46-5 (a) (2)] to discuss potential litigation.

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).