

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 25, 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"/> 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
- ☐ 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 August 28, 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 National Grid for 74 Pascoag Main St. Fl.1 gas billing period – July 30, 2018 to August 29, 2018 to be received and filed.
- 3) Discussion, consideration and action relative to the invoice from S&S Electric for fans and new plug covers to be received and filed.

CONSULTANT/ STAFF REPORTS:

- 4) Discussion, consideration and action relative to financial reports including budgets and audits.
- 5) Discussion, consideration and action relative to lease for 74-84 Pascoag Main Street.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 6) Discussion, consideration and action relative to marketing plan for 85-95 Pascoag Main Street.
- 7) Discussion, consideration and action relative to Nasonville redevelopment planning.
- 8) Discussion, consideration and action relative to the scope of duties for the part-time maintenance and repair position to receive and file.
- 9) Discussion, consideration and action relative to planning and proposal(s) for the bank property (Map #175), (Lot #048), town owned parking lot and abutting properties on Pascoag Main and South Main Streets.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to CIP Redevelopment Agency, Transfer of Funds.
- 11) Discussion, consideration and action relative to a potential project and zoning at 252 Main St., Harrisville (Map 160, Lot 066) with Keller Williams Realty (Stillwater).

CORRESPONDENCE:

GOOD & WELFARE:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:

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

None.

AMENDED AGENDA-UPDATED ITEM #11

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).