

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 23, 2018 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"/> 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 September 25, 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 invoice from Timothy F. Kane for legal services rendered from July 3, 2018 to October 1, 2018.
- 3) Discussion, consideration and action relative to invoice from East Coast Artisans, Inc. for 4 PVC BRA signs.
- 4) Discussion, consideration and action relative to invoice for Town credit card for the purchase of two Town historical maps to be received and filed.

Amended agenda (added item #3)

- 5) Discussion, consideration and action relative to the invoice from National Grid for 74 Pascoag Main St. Fl. 1 gas bill to be received and filed.

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 marketing plan for 75-81 Pascoag Main Street (Map 175, Lot 061).
- 8) Discussion, consideration and action relative to Nasonville redevelopment planning.
- 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.
- 10) Discussion, consideration and action relative to 252 Main St., Harrisville (Map 160, Lot 066).

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 11) Discussion, consideration and action relative to improvement projects in downtown Pascoag.
- 12) Discussion, consideration and action relative to utility infrastructure at 74-84 Pascoag Main St. (Map 175, Lot 043).

CORRESPONDENCE:

- 13) Discussion, consideration and action relative to the Parking, Town-Owned Lot at Park Place and Pascoag Main St. (Map 175, Lot 50) to be received and filed.

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 (added item #3)

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).