

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 27, 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 October 23, 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 the Industrial Foundation of Burrillville for Promissory Note dated February 12, 2018, Payment #3.
- 3) Discussion, consideration and action relative to invoice from Pascoag Utility District for purchasing of LED lights for the Pavilion.

- 4) Discussion, consideration and action relative to invoice from Harrisville Fire District Water Department for Farmers Market Pavilion.
- 5) Discussion, consideration and action relative to invoice from National Grid for the gas bill at 74 Main St., 1st floor to be received and filed.

CONSULTANT/ STAFF REPORTS:

- 6) Discussion, consideration and action relative to financial reports including budgets and audits.
 - A. Agency wages for maintenance and repair

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 utility infrastructure at 74-84 Pascoag Main St. (Map 175, Lot 043).

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to plans and schematic renderings for Stillwater (Map 160, Lot 066).
- 11) Discussion, consideration and action relative to appointment of Finance Subcommittee members.
- 12) Discussion, consideration and action relative to parking agreement (Map 175, Lot 48) and (Map 175, Lot 050).
- 13) Discussion, consideration and action relative to snow/ice removal and maintenance on BRA properties.

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.

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).