

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 24, 2017 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 Rawson, Liaison, Burrillville Town Council

### **OTHERS PRESENT**

### **CALL TO ORDER:**

### **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the September 26, 2017 Regular Meeting, and to dispense with the reading of said minutes.

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

### **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:**

- 4) Discussion, consideration and action relative to a lease agreement with WellOne, Landmark and Tollgate Radiology at 74/84 Pascoag Main Street.
- 5) Discussion, consideration and action relative to the fit-out project for 74/84 Pascoag Main Street WellOne.
- 6) Discussion, consideration and action relative to the purchase of the first-floor commercial condominium unit at 74/78 Pascoag Main Street from Neighborworks Blackstone River Valley.
- 7) Discussion, consideration and action relative to Nasonville redevelopment planning.
- 8) Discussion, consideration and action relative to report from Pascoag Subcommittee regarding signage for downtown Pascoag.
- 9) Discussion, consideration and action relative to the Purchase and Sales Agreement of the first floor building at 74 Main Street, Pascoag to be received and filed.

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

- 10) Discussion, consideration and action relative to the quote for the parking lot striping at Stillwater.
- 11) Discussion, consideration and action relative to a DEM grant and a local enhancement project for Pascoag.
- 12) Discussion, consideration and action relative to field/park use fees.

**CORRESPONDENCE:**

**GOOD & WELFARE:**

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

- 13) Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property.

**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).