

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 28, 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 July 24, 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 bills to be received and filed.
- 3) Discussion, consideration and action relative to the invoice from Harrisville Fire District water reading for Farmers Market Pavilion for July 2018 to be received and filed.

- 4) Discussion, consideration and action relative to the invoice from UltiPlay Parks & Playgrounds, Inc. for two rectangular picnic tables for the Pavilion to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

- 5) Discussion, consideration and action relative to financial reports including budgets and audits.

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

- 6) Discussion, consideration and action relative to Pascoag Sub-Committee Report on signage.
  - A. Status of signs and legal work to locate the signs
- 7) Discussion, consideration and action relative to marketing plan for 85-95 Pascoag Main Street.
- 8) Discussion, consideration and action relative to Nasonville redevelopment planning.
- 9) Discussion, consideration and action relative to review and approve the installation of an electric charging station in the Stillwater mill complex.
- 10) Discussion, consideration and action relative to approve the scope of duties for the part-time maintenance and repair position and to authorize the Secretary to hire an individual per the scope of duties.
- 11) Discussion, consideration and action relative to the Warranty Deed for Greenridge Associates to be received and filed.
- 12) 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:**

**CORRESPONDENCE:**

**GOOD & WELFARE:****EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:**

Request for Executive Session from Timothy F. Kane, Legal Counsel, pursuant to Rhode Island Open Meeting Law §42-46-5(a)(2) for discussion, consideration and action relating to potential litigation & §42-46-5(a)(5) for discussion, consideration and action relating to potential litigation of lease 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).