



## **Burrillville Redevelopment Agency Meeting Minutes-March 23, 2021**

**Wallace F. Lees Public Safety Complex  
1477 Victory Highway, Oakland, RI  
7:00PM**

This meeting was held in accordance with the provisions of the Governor's Executive Orders 20-46 and 21-30. All members of the Burrillville Redevelopment Agency participated in person. Members of the public were able to attend and/or participate remotely in the meeting, as required, by the means listed below:

**Zoom Link:** <http://zoom.us/j/9463622456?pwd=U3dJNGphWk02cDJmYkJDUIWIKOGhOZz09>

**Meeting ID:** 946 3622 2456

**Password:** 987428

**Phone:** 877-853-5247

### **MEMBERS PRESENT:**

James A. Langlois, Chairman, Jeffrey J. Barr, Vice Chairman, Edward Bonczek, Mark Thompson, Renay McLeish and George J. Lough III(alt), and Gerald Lapierre (alt).

**MEMBERS ABSENT:** None

### **STAFF/CONSULTANTS PRESENT:**

Michael C. Wood, Secretary, Ray Goff, Planning Director, Timothy F. Kane, Esquire, General Legal Counsel, Dennis Anderson, Town Council Liaison and Nicole Stockwell, Administrative Aide.

Town Council Members Present: Donald Fox, Dennis Anderson, Jeremy Bailey, Justin Batalon, Amanda Gingell, Raymond Trinquet. Absent: Stephen Rawson.

**STAFF/CONSULTANTS ABSENT:** None

**OTHERS PRESENT:** None

### **CALL TO ORDER:**

Chairman Langlois called the meeting to order at 7:05 p.m.

### **SPECIAL BUSINESS:**

Discussion, consideration and action relative to the presentation of the Nasonville Redevelopment Master plan and modifications to the plan to the Town Council – Scott Gibbs, Jim Langlois and Ray Goff

Scott Gibbs presented the Nasonville Redevelopment Plan detailing the proposed development of 250 acres of land including the existing Nason Mill at the intersection of Routes 102 and Route 7. He described this development plan as “vibrant, walkable mixed-use areas with a diversity of owner occupied and rental housing, community-oriented retail and professional services, and passive and active recreational assets”. See attached presentation packet for details.

Discussion on updates on other BRA projects and initiatives with the Town Council – Jim Langlois, Ray Goff  
Chairman Langlois reviewed the 2020-2021 BRA initiatives and accomplishments. He reviewed the Nasonville Redevelopment Plan, the Recreational Trail sign program, the High Street Park project, the Bravo Brewing expansion, the Well-One collaboration, the Pascoag parking lot project and the Stillwater Pavilion restroom project. See attached presentation packet for details.

**APPROVAL OF MINUTES:**

Approval of minutes of the March 8, 2021 Meeting, and to dispense with the reading of said minutes.

Voted to approve. Motion by Mark Thompson. Seconded by Renay McLeish. Motion Carried unanimously.

**CITIZEN COMMENT:** None

**INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:** None

**CONSULTANT/ STAFF REPORTS:**

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

Voted to receive and file. Motion by Chairman Langlois. Seconded by Mark Thompson. Motion carried unanimously.

**OLD BUSINESS ON:**

Discussion, consideration and action relative to the Signage Program

- a) Downtown Pascoag Subcommittee
- b) Stillwater District Subcommittee

McLeish stated that Margaret of East Coast Artisans has yet to receive the aluminum sheets. The projected completion date remains within the next two months.

Discussion, consideration and action relative on condominium fees, charges and reserve for maintenance, with Greenridge/Neighborworks or take any other action thereon – Tim Kane.

Attorney Kane stated that he had a productive meeting with Greenridge/Neighborworks on March 9<sup>th</sup> where both parties came to an agreement on all matters with the exception of the insurance fee percentage which is still being negotiated to a lower and more appropriate figure for the BRA's share of responsibility. The matter should reach a resolution before the next BRA meeting.

Discussion, consideration and action relative to parking lot/Greenspace licenses.

Chairman Langlois stated that the leases are ready for his signature this evening. Mike Wood stated that CIP funds would be needed to construct the parking lot and the request will go before the Town Council for their consideration. He noted that the BRA has first right of refusal for the parking lot area if Well-One ever sells the property.

**NEW BUSINESS:**

Renay McLeish inquired about the recently installed traffic lights on Victory Highway. Mike Wood stated that these lights are part of the DOT 102 bridge project, which is scheduled to begin this summer and will take approximately eighteen months to complete.

**CORRESPONDENCE:** None

**ADJOURN:**

Voted to adjourn. Motion by Renay McLeish. Seconded by Ed Bonczek. Motion carried unanimously.  
Meeting adjourned at 8:05p.m.

*Michael C. Wood*

Michael Wood, Secretary

Date filed with Town Clerk:

**APR 28 2021**

Date

*DM*