



Burrillville Redevelopment Agency

Meeting Minutes-May 25, 2021

Regular Meeting

**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 21-40. All members of the Burrillville Redevelopment Agency participated in person. Members of the public were able to attend and/or participate remotely.

MEMBERS PRESENT:

James A. Langlois, Edward Bonczek, Mark Thompson, George J. Lough III (alt voting).

MEMBERS ABSENT:

Jeffrey Barr, Vice Chairman, Renay McLeish and Gerald Lapierre were excused.

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.

STAFF/CONSULTANTS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER:

Chairman Langlois called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES:

Approval of minutes of the April 27, 2021 Meeting, and to dispense with the reading of said minutes.

Voted to approve. Motion by Mark Thompson. Seconded by George Lough III. Motion carried unanimously.

CITIZEN COMMENT: None

EXECUTIVE SESSION:

Request for Executive Session from Chairman Langlois, pursuant to Rhode Island Open Meeting Law:

§42-46-5 (a)(5) for discussion and considerations related to the acquisition or lease for public purposes of real property for a prospective lease agreement with Natural Resource Services, Inc. 180 Tinkham Lane,

§42-46-5 (a)(5) for discussion and considerations related to the acquisition of property, map 175, lot 49

[42-46-5(a)(5)] for discussions, considerations related to the acquisition or lease of real property located at 74-84 Pascoag Main St., (Map ID 175, Lot 043-04); or take any other action thereon.

Voted to adjourn executive session and return to open session.

Motion made by Jim Langlois. Seconded by Ed Bonczek. The motion carried unanimously.

Voted to seal the minutes of the executive session, noting that **two (2)** votes had been taken.

Motion by Jim Langlois. Seconded by Edward Bonczek. Motion carried unanimously.

INVOICES/BILLS DISCUSSED AND ACTED ON:

Voted to combine invoices. Motion by Chairman Langlois. Seconded by George Lough. Motion carried unanimously.

Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for 75-81 Pascoag Main St. for billing dates 2/1/2021-4/30/2021 to be received and filed.

Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for 74-84 Pascoag Main St. for billing dates 2/1/2021-4/30/2021 to be received and filed.

Discussion, consideration and action relative to Atlantic Locksmiths for keys made for the bathroom at the Pavilion to be received and filed.

Discussion, consideration and action relative to Pascoag Utility District Water Department for services on 3/16/2021 to 4/19/2021 at 75-81 Pascoag Main St. to be received and filed.

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

CONSULTANT/ STAFF REPORTS:

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

George Lough reviewed the reports with the Board.

Voted to receive and file the financial reports. Motion by Chairman Langlois. Seconded by Edward Bonczek. Motion carried unanimously.

Discussion, consideration and action relative to the Nasonville Master Plan to be received and filed.

Voted to receive and file The Nasonville Master Plan. Motion by Chairman Langlois. Seconded by George Lough. Motion carried unanimously.

OLD BUSINESS:

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

Tim Kane stated that all parties are still negotiating insurance coverage.

Discussion, consideration and action relative to the Redevelopment Agency maintenance and repairs for buildings and grounds, or take any other action thereon.

Mike Wood stated that there are currently two applications under consideration for the posted maintenance position. Deadline for applications is May 27, 2021. He requested authority to fill the position.

Voted to grant Mike Wood authority to fill the maintenance position. Motion by Chairman Langlois. Seconded by Edward Bonczek.

Discussion, consideration and action relative to the fit-out at 75 Pascoag Main St. (Map 175 Lot 061).

Chairman Langlois stated that Bravo Brewing's build out of unit three as a catering and kitchen space nears completion. The project will be finished in June after which financial negotiations can take place to reconcile the cost.

NEW BUSINESS: None

CORRESPONDENCE: None

ADJOURN:

Voted to adjourn. Motion by Mark Thompson. Seconded by George Lough. Motion carried unanimously. Meeting adjourned at 7:45p.m.

Michael Wood 6/22/2021
Michael Wood, Secretary Date
Date filed with Town Clerk: JUN 23 2021 WM