

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 27, 2016 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

- | | |
|--|---|
| <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
- Thomas J. Kravitz, Town Planner
- Michael C. Wood, Secretary
- Nancy F. Binns, Liaison, Burrillville Town Council

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the August 23, 2016 regular meeting, and to dispense with the reading of said minutes

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) Discussion, consideration and action relative to the invoice from Aharonian & Associates dated August 29, 2016 in the amount of \$4,034.00 for architectural services relating to the WellOne tenant fit-out

CITIZEN COMMENT:

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 Stillwater Mill Redevelopment District
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District
 - A. Update regarding Blackstone River Valley Neighborworks project and related permitting (attached HUD Settlement Statement relating to real estate closing)
 - B. Update regarding WellOne and architectural and engineering services (attached A&E contract with Aharonian % Associates)
- 8) Discussion, consideration and action relative to redevelopment areas/districts.
 - A. Summary of Public Planning Session held on September 22nd at the JMS Library

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 9) Discussion, consideration and action relative to Downtown Pascoag Redevelopment District
 - A. Grant for Riverwalk Signage

CORRESPONDENCE:

GOOD & WELFARE:

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).