

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 26, 2019 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
- Dennis Anderson, Town Council Liaison

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the October 22, 2019 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 the invoice from Electrical Wholesalers, Inc. for replacement lightbulbs at Tinkham Lane.
- 3) Discussion, consideration and action relative to the invoice from Home Depot for supplies.
- 4) Discussion, consideration and action relative to the invoice from Timothy F. Kane, Esq. for legal services rendered from July 1, 2019 to November 19, 2019.
- 5) Discussion, consideration and action relative to the invoice from Crossman Engineering for period July 20, 2019 through October 25, 2019.

- 6) Discussion, consideration and action relative to the invoice from Pascoag Utility District for water at 75-81 Pascoag Main St. to be received and filed.
- 7) Discussion, consideration and action relative to the invoice from Pascoag Utility District for electric services at 75-89 Pascoag Main St. to be received and filed.
- 8) Discussion, consideration and action relative to the invoice from Stillwater Construction for the Pascoag Riverwalk to be received and filed.

CONSULTANT/ STAFF REPORTS:

- 9) Discussion, consideration and action relative to financial reports including budgets and audits.
 - A. Agency wages for maintenance and repair – to be received and filed.
 - B. End of year status report for Town maintenance.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to regarding marketing activities for 75-81 Pascoag Main Street (Map175, Lot 061).
- 11) Discussion, consideration and action relative to the Signage Program –
 - A. Downtown Pascoag Subcommittee
 - B. Stillwater District Subcommittee
- 12) Discussion, consideration and action regarding grant application for Stillwater, Pavilion and grounds for a restroom and storage facility.
- 13) Discussion, consideration and action relative to update on the air conditioning/duct work project for 75-81 Pascoag Main St. (Map 175, Lot 061).

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 14) Discussion, consideration and action relative to the potential use of pop-up retail space in down town Pascoag.
- 15) Discussion, consideration and action relative to the planning and organizing of a road-bike race in Burrillville to enhance visibility of the Redevelopment Districts.

CORRESPONDENCE:

GOOD & WELFARE:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:

- a) Request for Executive Session from Michael C. Wood., pursuant to Rhode Island Open Meeting Law for review and discussions relating to §42-46-5 (a)(5) for

discussion and considerations related to leases (2) and renovating space at 81 Pascoag Main Street

- b) Request for Executive Session from Michael C. Wood., pursuant to Rhode Island Open Meeting Law for review and discussions relating to §42-46-5 (a)(5) for discussion and considerations related to discussion for a prospective tenant and lease at 76-84 Pascoag

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).