

**BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 28, 2020 at 7:00 p.m.

**ZOOM INFO:**

Please click the link below to join the webinar:

<https://zoom.us/j/94509102580?pwd=a3lgOVRjcTIGNTZMcWJySFRlZnhaZz09>

**Passcode: 515479**

Or iPhone one-tap :

US: +16465588656,,94509102580#,,,,,0#,,515479#

or

+13017158592,,94509102580#,,,,,0#,,515479#

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877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

**Webinar ID: 945 0910 2580**

**Passcode: 515479**

International numbers available: <https://zoom.us/j/94509102580?pwd=a3lgOVRjcTIGNTZMcWJySFRlZnhaZz09>

**MEMBERS PRESENT:**

- James A. Langlois, Chair
- Edward Bonczek
- Jeffrey J. Barr, Vice Chair
- Royal Laurent

- Mark Thompson
- Renay McLeish, Alt. Member
- George J. Lough, III, Alt. Member

**MEMBERS ABSENT:**

**STAFF/CONSULTANTS PRESENT:**

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

**OTHERS PRESENT**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

- 1) Approval of minutes of the May 26, 2020 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 Industrial Foundation of Burrillville for the Promissory Note dated February 12, 2018, payment Number 10.
- 3) Discussion, consideration and action relative to the invoice from Timothy F. Kane for Legal Services Rendered to the BRA from November 26, 2019 to June 15, 2020 to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from New England Economic Development Services, Inc. (NEEDS) for economic development advisory and management services relative to the BRA for the period of July 16, 2019 to June 17, 2020 to be received and filed.
- 5) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Water at 75-81 Pascoag Main St. from 3/13/2020 through 4/15/2020 to be received and filed.
- 6) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Water at 75-81 Pascoag Main St. from 4/15/2020 through 5/14/2020 to be received and filed.
- 7) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Water at 75-81 Pascoag Main St. from 5/14/2020 through 6/15/2020 to be received and filed.
- 8) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Electric at 75-81 Pascoag Main St. from 3/27/2020 through 4/28/2020 to be received and filed.
- 9) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Electric at 75-81 Pascoag Main St. from 4/28/2020 through 5/27/2020 to be received and filed.
- 10) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Electric at 75-81 Pascoag Main St. from 5/27/2020 through 6/26/2020 to be received and filed.

- 11) Discussion, consideration and action relative to the invoice from National Grid for Gas bill at 79-81 Pascoag Main St. for March 31 to April 30, 2020 to be received and filed.
- 12) Discussion, consideration and action relative to the invoice from National Grid for Gas bill at 79-81 Pascoag Main St. for April 30, 2020 to May 28, 2020 to be received and filed.
- 13) Discussion, consideration and action relative to the invoice from National Grid for Gas bill at 79-81 Pascoag Main St. for May 28, 2020 to June 29, 2020 to be received and filed.
- 14) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission Sewer use for February 1, 202 through April 30, 2020 at 75-81 Pascoag Main St. to be received and filed.
- 15) Discussion, consideration and action relative to the invoice from Debug Pest Control, Inc. for pest control at 76-84 Pascoag Main (WellOne) for March, June, September and December, 2020 to be received and filed.
- 16) Discussion, consideration and action relative to the invoice from Maloney Properties for additional rent for second quarter at Clocktower.
- 17) Discussion, consideration and action relative to the invoice from Harrisville Fire District Water Department for the Farmers Market Pavilion for read date 06-25-2020.

**CONSULTANT/ STAFF REPORTS:**

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

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

- 19) Discussion, consideration and action relative regarding update on 252 Harrisville Main Street.
- 20) Discussion, consideration and action relative to regarding marketing activities for 75-81 Pascoag Main Street (Map175, Lot 061).
- 21) Discussion, consideration and action relative to status of the Pavilion Rest Rooms Project.
- 22) Discussion, consideration and action relative to the Signage Program –
  - a) Downtown Pascoag Subcommittee
  - b) Stillwater District Subcommittee
- 23) Discussion, consideration and action relative to the status of Bravo Expansion Project and extension of the lease.

24) Discussion, consideration and action relative to schedule a joint meeting with the Town Council. Regarding - Nasonville Bridge Plan and redevelopment planning in Nasonville and general redevelopment activity in Downtown Pascoag.

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

25) Discussion, consideration and action relative to moving the Redevelopment Agency meetings to the Municipal Court Room.

26) Discussion, consideration and action relative to maintenance of the Pavilion flower garden.

**CORRESPONDENCE:**

**EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:**

- Request for Executive Session from Michael C. Wood, Town Manager., pursuant to Rhode Island Open Meeting Law for review and discussions relating to §42-46-5 (a)(5) -
  - NONE.

**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).