

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 25, 2020 at 7:00 p.m. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-63. All members of the Burrillville Redevelopment Agency will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Webinar ID: 926 3025 0541

Passcode: 143830

Join Zoom Meeting:

<https://zoom.us/j/92630250541?pwd=U2wxbGE3ODhPUVRZbENRV1c3c1BGdz09>

Dial Telephone (Toll Free): 888 788 0099 or 833 548 0276 or 833 548 0282 or 877 853 5247

MEMBERS PRESENT:

- | | |
|--|--|
| <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
- 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 July 28, 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 Pascoag Utility District for Water at 75-81 Pascoag Main St. from 6/15/2020 through 7/16/2020 to be received and filed.
- 3) Discussion, consideration and action relative to the invoice from Pascoag Utility District for Electric at 75-89 Pascoag Main St. from 6/26/2020 through 7/29/2020 to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from Cahill's Lawn Care for Pavilion flower and bush garden clean up to be received and filed.

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 status of the Pavilion Rest Rooms Project.
- 7) Discussion, consideration and action relative to the Signage Program –
 - a) Downtown Pascoag Subcommittee
 - b) Stillwater District Subcommittee
- 8) Discussion, consideration and action relative to the status of Bravo Expansion Project and extension of the lease and expenses to be received and filed.
- 9) 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:

- 10) Discussion, consideration and action relative to the lease agreement between the BRA and Northwest Community Health Care d/b/a WellOne Primary Medical and Dental Care.
- 11) Discussion, consideration and action relative to interior renovations of 75-81 Pascoag Main St.
- 12) Discussion, consideration and action relative to marketing/brokering of 75-81 Pascoag Main St.
- 13) Discussion, consideration and action relative to the status, air conditioning condensers/Greenridge.

14) Discussion, consideration and action relative to the High Street Park improvements.

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).