

## BURRILLVILLE REDEVELOPMENT AGENCY

**AGENDA** of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 27, 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:*

<https://zoom.us/j/94636222456?pwd=U3dJNGphWk02cDJmYkJDUWIKOGhOZz09>

**Passcode: 987428**

**Webinar ID: 946 3622 2456**

Telephone: 888 788 0099 (Toll Free)

### 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 September 22, 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 the Industrial Foundation of Burrillville for payment of the Promissory Note dated February 12, 2018 – payment #11.
- 3) Discussion, consideration and action relative to the invoice from Bob's House Doctor, LLC for removal of drywall in janitors closet, clean mold and paint at 75 Pascoag Main St., to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from Bob's House Doctor, LLC to cut in a doorway to access other rooms at 75 Pascoag Main St. to be received and filed.
- 5) Discussion, consideration and action relative to the invoice from HFD Water Department for water meter reading at the Farmers Market Pavilion to be received and filed.
- 6) Discussion, consideration and action relative to the invoice from National Grid for natural gas at 79-81 Pascoag Main St. for period August 28 to September 25, 2020 to be received and filed.
- 7) Discussion, consideration and action relative to the invoice from Maloney Properties for additional rent for Clocktower to be received and filed.
- 8) Discussion, consideration and action relative to the invoice from PUD for Water service at 75 Pascoag Main St. for period of 8/18 to 9/17/2020.
- 9) Discussion, consideration and action relative to the invoice from PUD for Electric service at 75 Pascoag Main St. for period 8/27 to 9/28/2020.

**CONSULTANT/ STAFF REPORTS:**

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

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

- 11) Discussion, consideration and action relative to the Signage Program –
  - a) Downtown Pascoag Subcommittee
  - b) Stillwater District Subcommittee
- 12) Discussion, consideration and action relative to amendment of the lease with Bravo Brewing Company.
- 13) Discussion, consideration and action relative to the status, air conditioning condensers/Greenridge, and possible reimbursement to the agency.
- 14) Discussion, consideration and action relative to the High Street Park improvements and proposal for professional services.

15) Discussion, consideration and action relative to the next phase of the Nasonville Redevelopment plan and planning process.

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

16) Discussion, consideration and action relative to the Town Council's proposed ordinance for tax levy and stabilization.

**CORRESPONDENCE:**

17) Discussion, consideration and action relative to their Department of Environmental Management Office of Water Resources, Insignificant Alteration Permit – Application No. 19-0252 to be received and filed.

18) Discussion, consideration and action relative to the certified vote by the Town Council on the Nasonville bridge on September 9, 2020 to be received and filed.

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

- o 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).