

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 26, 2021 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, 20-103 and 21-01. 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, Member             |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | <input type="checkbox"/> George J. Lough, III, Alt. Member |
|  | <input type="checkbox"/> Gerald Lapierre, 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 November 24, 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 payment of Promissory Note dated February 12, 2018, payment number 12
- 3) Discussion, consideration and action relative to the invoice from PUD for Water service at 75 Pascoag Main St. for period of 11/16/2020 to 12/15/2020 to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from PUD for Electric service at 75 Pascoag Main St. for period of 11/25/2020 to 12/29/2020 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 the Signage Program –
  - a) Downtown Pascoag Subcommittee
  - b) Stillwater District Subcommittee
- 7) Discussion, consideration and action relative to the next phase of the Nasonville Redevelopment plan and the modifications to the plan as discussed at the November 24, 2020 meeting with Ray Goff.
- 8) Discussion, consideration and action relative on condominium fees, charges and reserve for maintenance, with Greenridge/Neighborworks or take any other action thereon – Tim Kane.

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

- 9) Discussion, consideration and action relative to the notice of the Annual Meeting in February 2021.
- 10) Discussion, consideration and action relative to a meeting with the Town Council proposed for March 23, 2021, or take any other action thereon.
- 11) Discussion, consideration and action relative to a schematic plan and funding for a parking lot, Pascoag Main Street and lease of property to accommodate a parking lot, or take any other action thereon.

- 12) Discussion, consideration and action relative to the planning and grant process to construct a pedestrian bridge in downtown Pascoag, or take any other action thereon.
- 13) Discussion, consideration and action relative to the Rhode Island Trails Grant Application – High Street Park Bridge.
- 14) Discussion, consideration and action relative to COVID assistance for local business in redevelopment districts, or take any other action thereon.

**CORRESPONDENCE:**

- 15) Discussion, consideration and action relative to the Certificate of Liability Insurance for Greenridge Downtown: 74-86 Pascoag Main St. and 76-89 Pascoag Main St., Pascoag RI and Greenridge Uptown: 11-315 Garvy Ledges Lane, Pascoag RI 02859 to be received and filed.

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

Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law:

- o [42-46-5(a)(5)] for discussions, considerations related to the acquisition or lease of real property located at 74-84 Pascoag Main St., (Map ID 175, Lot 034-04); or take any other action thereon.

**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).