

## BURRILLVILLE REDEVELOPMENT AGENCY

**AGENDA** of the Annual and Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Monday, March 8, 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, 21-10. 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:*

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82613449256?pwd=cVlyUXYyZGo4VE9lMwVdHaUZiSmhJQT09>

**Passcode: 747134**

**Webinar ID: 826 1344 9256**

Telephone: 833 548 0276 (Toll Free) or 833 548 0282 (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"/> Gerald Lapierre, Alt. Member      |

### **MEMBERS ABSENT:**

### **STAFF/CONSULTANTS PRESENT:**

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

### **OTHERS PRESENT**

### **CALL TO ORDER:**

### **ELECTION OF OFFICERS:**

1. Chairman – term of one (1) year
2. Vice Chairman – term of one (1) year
3. Secretary – term of one (1) year

### **APPOINTMENT OF SUBCOMMITTEES:**

4. Finance Subcommittee
5. Personnel Subcommittee
6. Stillwater District Management Subcommittee
7. Stillwater Event Subcommittee

8. Pascoag Subcommittee
9. Mainstreet Marketing Subcommittee
10. New Submittiees

**APPROVAL OF MINUTES:**

- 1) Approval of minutes of the January 26, 2021 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 Sweeney Appraisal Company for real estate appraisal for property located at 74-84 Pascoag Main St.
- 3) Discussion, consideration and action relative to the invoice from PUD for Water service at 75 Pascoag Main St. for period of 12/15/2020 to 1/15/2021 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 12/29/2020 to 1/27/2021 to be received and filed.
- 5) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for 75-81 Pascoag Main St. for billing dates 11/1/2020 to 1/31/2021.
- 6) Discussion, consideration and action relative to the invoice from Burrillville Sewer Commission for 74-84 Pascoag Main St. for billing dates 11/1/2020 to 1/31/2021.
- 7) Discussion, consideration and action relative to the invoice from National Service, Inc., reimbursement made to Bravo, to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

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

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

- 9) Discussion, consideration and action relative to the Signage Program –
  - a) Downtown Pascoag Subcommittee
  - b) Stillwater District Subcommittee
- 10) Discussion, consideration and action relative to the Nasonville Redevelopment plan and the modifications to the plan as discussed at the November 24, 2020 and January 26, 2021 meeting - Ray Goff.
- 11) Discussion, consideration and action relative on condominium fees, charges and reserve for maintenance, with Greenridge/Neighborworks or take any other action thereon – Tim Kane.

- 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 – Ray Goff.
  - a) Discussion, consideration and action relative to the Rhode Island Trails Grant Application – High Street Park Bridge.

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

- 13) Discussion, consideration and action relative to Bravo lease and fit-out.
- 14) Discussion, consideration and action relative to parking lot/Greenspace lease.
- 15) Discussion, consideration and action relative to appraisal on Map ID 175, Lot 034-04.
- 16) Discussion, consideration and action relative to a meeting with the Town Council proposed for March 23, 2021, or take any other action thereon.

**CORRESPONDENCE:**

**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).