

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 27, 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, 21-30. 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/94636222456?pwd=U3dJNGphWk02cDJmYkJDUWIKOGhOZz09>

Telephone: (Toll Free) 833 548 0282, 877 853 5247, 888 788 0099

Webinar ID: 946 3622 2456

Passcode: 987428

MEMBERS PRESENT:

- | | |
|--|--|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Mark Thompson |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Renay McLeish |
| <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:

APPROVAL OF MINUTES:

1. Approval of minutes of the March 23, 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 East Coast Artisans, Inc. invoice to be received and filed.

CONSULTANT/ STAFF REPORTS:

3. Discussion, consideration and action relative to financial reports including budgets and audits.
4. Discussion, consideration and action relative to the status of BRA related projects.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

5. Discussion, consideration and action relative to the Signage Program –
 - a) Downtown Pascoag Subcommittee
 - b) Stillwater District Subcommittee
6. Discussion, consideration and action relative to the presentation of the Nasonville Master Plan to the Town Council (presentation to be April 28th).
7. Discussion, consideration and action relative to the acquisition of property, map 175, lot 49.
8. Discussion, consideration and action relative to the Election of Subcommittee Members; appointment of alternates.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

9. Discussion, consideration and action relative to the Redevelopment Agency maintenance and repairs for buildings and grounds, or take any other action thereon.
10. Discussion, consideration and action relative to a **general discussion for a prospective lease agreement** with Natural Resource Services, Inc. 180 Tinkham Lane and to consider setting a date for an executive session, or take any other action thereon.

CORRESPONDENCE:

11. 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.) and Greenridge Uptown (11-315 Ledges Lane, Pascoag RI), to be received and filed.

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).