

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 25, 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, 21-40. 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:

Town of Burrillville is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87987891200?pwd=eHlDc2JKaWpIeTRLajVtblZYWIRFUT09>

Meeting ID: 879 8789 1200

Passcode: 965366

Phone:

833 548 0276 US Toll-free

833 548 0282 US 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 |
| <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 April 27, 2021 Meeting, and to dispense with the reading of said minutes.

CITIZEN COMMENT:

REQUEST FOR EXECUTIVE SESSION:

1. Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law:
 - §42-46-5 (a)(5) for discussion and considerations related to the acquisition or lease for public purposes of real property for a prospective lease agreement with Natural Resource Services, Inc. 180 Tinkham Lane,
 - §42-46-5 (a)(5) for discussion and considerations related to the acquisition of property, map 175, lot 49, and
 - [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 043-04); or take any other action thereon.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

1. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for 75-81 Pascoag Main St. for billing dates 2/1/2021-4/30/2021 to be received and filed.
2. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for 74-84 Pascoag Main St. for billing dates 2/1/2021-4/30/2021 to be received and filed.
3. Discussion, consideration and action relative to Atlantic Locksmiths for keys made for the bathroom at the Pavilion to be received and filed.
4. Discussion, consideration and action relative to Pascoag Utility District Water Department for services on 3/16/2021 to 4/19/2021 at 75-81 Pascoag Main St. to be received and filed.

CONSULTANT/ STAFF REPORTS:

2. Discussion, consideration and action relative to financial reports including budgets and audits.
3. Discussion, consideration and action relative to the Nasonville Master Plan to be received and filed.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

4. Discussion, consideration and action relative on condominium fees, charges and reserve for maintenance, with Greenridge/Neighborworks or take any other action thereon – Tim Kane.
5. Discussion, consideration and action relative to the Redevelopment Agency maintenance and repairs for buildings and grounds, or take any other action thereon.

6. Discussion, consideration and action relative to the fit-out at 75 Pascoag Main St. (Map 175 Lot 061).

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

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).