

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 24, 2021 at 7:00 p.m. in the in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

MEMBERS PRESENT:

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| <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 July 27, 2021 Meeting, and to dispense with the reading of said minutes.

CITIZEN COMMENT:

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

1. Discussion, consideration and action relative to invoice from Airhart Electric for service call for lights along the Riverwalk to be received and filed.
2. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for billing dates 5/1/21-7/31/21 at 75-81 Pascoag Main St. to be received and filed.
3. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for billing dates 5/1/21-7/31/21 at 74-84 Pascoag Main St. to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for water usage on 6/18/2021-7/16/2021 at 75-81 Pascoag Main St.
5. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric usage on 7/19/2021-7/28/2021 at 180 Tinkham Lane.

CONSULTANT/ STAFF REPORTS:

2. Discussion, consideration and action relative to financial reports including budgets and audits.
 - a. Agency Wages for Maintenance and Repair
 - b. BRA Field Update Report

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

3. Discussion, consideration and action relative to a Memorandum of Understanding (MOU) for condominium fees, charges and expenses for maintenance and repairs, with Greenridge/Neighborworks and to pay past fees and charges or take any other action thereon.
4. Discussion, consideration and action relative to update on various projects and initiatives.
 - a. Parking lot and park, Pascoag
 - b. High Street Park
 - c. Gonyea Park

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

8. Discussion, consideration and action relative to proposed physical improvements to WellOne leased property, 74-84 Pascoag Main St.
9. Discussion, consideration and action relative to the Nason Mill Landing, 770 Douglas Pike, AP 114/016. Dennis Darveau, owner. Discuss and take any action relative to proposed development plan changes.

CORRESPONDENCE:

5. Discussion, consideration and action relative to the Coldmasters Preventative Maintenance Proposal for WellOne to receive and file.

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).