

Amended to correct wording on request for executive session.

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 28, 2021 at 7:00 p.m. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, 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 August 24, 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 quarterly utilities payment to Clocktower for July, August and September 2021 to be received and filed.
3. Discussion, consideration and action relative to invoice from Pascoag Utility District for water usage on 7/16/2021-8/17/2021 at 75-81 Pascoag Main St. to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric usage on 7/28/2021-8/27/2021 at 180 Tinkham Lane to be received and filed.

CONSULTANT/ STAFF REPORTS:

6. 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:

7. Discussion, consideration and action relative to the Memorandum of Understanding (MOU) between the Burrillville Redevelopment Agency & NeighborWorks Blackstone River Valley to be received and filed.
 - a. Discussion, consideration and action relative to invoice from Greenridge Associates for Shared Condominium Costs for 2019 and 2020 at Main St. and Park Place, Pascoag, to be received and filed.
8. Discussion, consideration and action relative to update on various projects, initiatives, and expenditures.
 - a. Parking lot and park, Pascoag
 - b. High Street Park
 - c. Gonyea Park
 - d. Stillwater Restroom Facility
9. Discussion, consideration and action relative to the status of the Bravo lease and fit-out improvements.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

10. Discussion, consideration and action relative to Stillwater upgrades, 252-266 Harrisville Main st. – Ray Goff.

CORRESPONDENCE:

11. Discussion, consideration and action relative to a letter to the Planning Board supporting the Nason Mill site plan as presented to the agency on August 24, 2021 to be received and filed.
12. Discussion, consideration and action relative to mail received from Fawcett Energy to be received and filed.

EXECUTIVE SESSION:

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 and action related to the acquisition or lease of real property for leasing 180 Tinkham Lane in Stillwater (Clock Tower building); 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).