

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 23, 2021 at 7:00 p.m. 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 October 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 invoice from the Industrial Foundation of Burrillville for the Promissory Note dated February 12, 2018, payment number 15 to be paid.
3. Discussion, consideration and action relative to invoice from PUD Water Department for services at 75-81 Pascoag Main St. on 9/17 through 10/15/2021 to be received and filed.

CONSULTANT/ STAFF REPORTS:

4. 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:

5. Discussion, consideration and action relative to update and expenditures for various projects, initiatives, and expenditures:
 - a. Parking lot and park, Pascoag Main St.
 - b. Gonyea Park

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

6. Discussion, consideration and action relative to install signage at 180 Tinkham Lane or take any other action thereon.
7. Discussion, consideration and action relative to a lease extension for Natural Resource Services (Map 160, Lot 65), Stillwater Mill Center or take any other action thereon.
8. Discussion, consideration and action relative to improvements for Natural Resource Services suite in Stillwater Mill Center or take any other action thereon.
9. Discussion, consideration and action relative to the update, status of business development in the Stillwater Mill center - Ray Goff.
10. Discussion, consideration and action relative to the updated 2022 Schedule of meetings to be approved.

CORRESPONDENCE:

Note: There is no meeting in December. Next meeting is January 25, 2022

EXECUTIVE SESSION:

Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law: None

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).