

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Joint Meeting of the Redevelopment Agency and the Town Council of the Town of Burrillville to be held Tuesday, March 24, 2015 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

- | | |
|--|---|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Royal Laurent |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Mark Thompson, Alt. Member |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Renay McLeish, Alt. Member |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ Thomas J. Kravitz, Town Planner
- ☐ Michael C. Wood, Secretary

OTHERS PRESENT

- | | |
|---|---|
| <input type="checkbox"/> John F. Pacheco III | <input type="checkbox"/> Kimberly Brissette Brown |
| <input type="checkbox"/> Stephen N. Rawson | <input type="checkbox"/> Donald A. Fox |
| <input type="checkbox"/> Nancy F. Binns | <input type="checkbox"/> David J. Place |
| <input type="checkbox"/> Michelle D. Bouchard | |

CALL TO ORDER: Burrillville Redevelopment Agency and Burrillville Town Council

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 1) Power Point Presentation to the Town Council regarding the Redevelopment Agency projects and programs.

APPROVAL OF MINUTES:

- 2) Approval of minutes of the February 17, 2015 regular meeting, and to dispense with the reading of said minutes.

CITIZEN COMMENT:

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to an invoice from National Land Surveyors for professional services for Pascoag Main Street.

CONSULTANT/ STAFF REPORTS:

- 4) Discussion, consideration and action relative to financial reports including budgets and audits.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 5) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Stillwater playground – Site remediation, project budget, and project scheduling
- 6) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Funding update for Blackstone River Valley Neighborworks project.
 1. Email Scope of work for the Pascoag Main Street Project.
 2. Proposed site plan for Pascoag Main Street Project with details.
 - B. Update regarding Gonyea Park project.
 - C. Update regarding Pascoag natural gas improvements
 - D. Downtown Pascoag ice skating rink - Pascoag Subcommittee report.
 - E. Discussion and consideration of new scope of work from National Land Surveyors
- 7) Discussion, consideration and action relative to new potential redevelopment areas/districts.

CORRESPONDENCE:

- 8) Memo to Town Clerk regarding the annual meeting appointments.
- 9) 2015 Schedule of Meetings to be received and filed.

GENERAL DISCUSSION:**EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5:**

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).