

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 23, 2015 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"/> 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

- ☐ Nancy F. Binns

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the May 26, 2015 regular meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) Discussion, consideration and action relative to an invoice from East Coast Artisans in the amount of \$21.00 for copies of engineering plans for DEM permits for Pascoag Main Street.
- 3) Discussion, consideration and action relative to an invoice from East Coast Artisans in the amount of \$7.00 for copies of engineering plans for sewers for 74-84 Pascoag Main Street.
- 4) Discussion, consideration and action relative to an invoice from Timothy F. Kane, Esq. for legal services rendered to the Burrillville Redevelopment Agency.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

- 5) Discussion, consideration and action relative to financial reports including budgets and audits.
- 6) Discussion, consideration and action relative to Subcommittee reports.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Update regarding Stillwater Playground
 - B. Physical improvements to pavilion
- 8) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding Blackstone River Valley NeighborWorks project, related permitting and ancillary items
 - B. Memorandum of Understanding – WellOne
 - C. Update regarding Pascoag natural gas improvements
 - D. Update regarding High Street park/recreation area
 - E. Letter from DPNA regarding pumpkins for high school students for DPNA's Annual Pumpkin Fest.
- 9) Discussion, consideration and action relative to redevelopment areas/districts.
 - A. Town Council Meeting, June 24th – Comprehensive Plan Modification

B. Town Council Meeting, July 22nd – Solicit input for direction from the Council

10) Discussion, consideration and action relative to Blackstone Valley Tourism Council.

A. Outstanding invoice revisions

B. Future direction of GeoTourism program

11) Discussion, consideration and action relative to Redevelopment Agency budget.

12) Discussion, consideration and action relative to the Program of Work.

13) Discussion, consideration and action relative to a dog park.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

14) Letter of commendation to DPW for work on Gonyea Park.

15) Beverage License for Gonyea Park Dedication Ceremony on June 13th to receive and file.

GENERAL DISCUSSION:

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

16) 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, sale or exchange of real property.

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).