

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 28, 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
- ☐ Nancy F. Binns, Liaison, Burrillville Town Council

OTHERS PRESENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the June 23, 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 for ratification relative to an invoice dated June 01, 2015 from Airhart Electric in the amount of \$882.66 for maintenance streetlights in the Stillwater Mill Redevelopment District.
- 3) Discussion, consideration and action for ratification relative to an invoice dated June 19, 2015 from Airhart Electric in the amount of \$280.86 for maintenance of streetlights in the Stillwater Mill Redevelopment District.

- 4) Discussion, consideration and action for ratification relative to an invoice dated June 10, 2015 from the Bargain Buyer in the amount of \$35.50 relative to the advertisement for Gonyea Park dedication.
- 5) Discussion, consideration and action for approval relative to an invoice dated July 14, 2015 from Airhart Electric in the amount of \$548.82 for maintenance of streetlights in the Stillwater Mill Redevelopment District.
- 6) Discussion, consideration and action for approval relative to an invoice dated July 20, 2015 from East Coast Artisans in the amount of \$7.00 for copies of engineering plans for 74-84 Pascoag Main Street.
- 7) Discussion, consideration and action for approval relative to an invoice dated July 23, 2015 from Blackstone Valley Tourism Council in the amount of \$1,227.50 for Social Media work and web maintenance.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 10) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Update regarding Stillwater Playground
 - B. Signage - East Coast Artisans
 - C. Pavilion maintenance
- 11) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Blackstone River Valley Neighborworks project related RIDEM and other permitting
 - B. Memorandum of Understanding – WellOne
 - C. Update regarding Pascoag natural gas improvements
 - D. High Street park/recreation area

- E. Application for amendment to retail license for Thai Royal to include the sale of beverages on the deck or patio in accordance with Section 8-55(b) of Burrillville's ordinances.

- 12) Discussion, consideration and action relative to redevelopment areas/districts.
 - A. Update on Town Council Meeting, June 24th – Comprehensive Plan Modification
 - B. Update on Town Council Meeting, July 22nd – Input for direction
- 12) Discussion, consideration and action relative to Blackstone Valley Tourism Council.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 13) Discussion, consideration and action relative to a request from Timothy F. Kane to increase hourly billing rate to \$150.00.
- 14) Discussion, consideration and action relative to the transfer of Gonyea Park property from the Burrillville Redevelopment Agency to the Town of Burrillville.
- 15) Discussion, consideration and action relative to setting priorities for the new redevelopment districts and to request an agenda item for the August 26, 2015 Town Council meeting.

CORRESPONDENCE:

- 16) Email from Christian Caldarone regarding difficulties with exterior lights at the Clock Tower parking lot.

GENERAL DISCUSSION:

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

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).