

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 22, 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 |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Renay McLeish |
| <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:

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 1) Eagle Scout proposal to construct a sign for the JMS Library.

APPROVAL OF MINUTES:

- 2) Approval of minutes of the August 25, 2015 regular meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action for approval relative to an invoice from the Geremia & Associates regarding Pascoag Main Street.
- 4) Discussion, consideration and action for approval relative to an invoice from East Coast Artisans for Agency signs.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

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

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Update regarding Stillwater Playground
 - B. Request for an additional basketball court for older kids and adults
 - C. Signage - East Coast Artisans
 - D. Plat 160, Lots 063 and 066
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Update regarding Blackstone River Valley Neighborworks project and related permitting
 - B. Status of Memorandum of Understanding with WellOne and funding options for the project(s).
 - C. Update regarding Pascoag natural gas installations
 - D. Update regarding High Street park/recreation area
- 8) Discussion, consideration and action relative to prioritizing proposed redevelopment areas/districts for presentation for the Town Council.

CORRESPONDENCE:

- 9) Correspondence from Rhode Island Office of Statewide Planning regarding State Review of Comprehensive Plan Amendment.

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).