

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 26, 2022 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"/> 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 June 28, 2022 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 Burrillville Economic Development Partnership for Invoice BRA-18, of Promissory Note dated February 12, 2018, Payment #18 for approval of payment.
3. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric service at Pole #15, Pascoag Main St. from 5/31/2022 to 6/28/2022 to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 75-81 Pascoag Main St. on 5/17 to 6/17/2022 to be received and filed.
5. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for 4th Quarterly Payment for 0 Tinkham Lane/Famer's to be received and filed.

6. Discussion, consideration and action relative to the Employee Expense Reimbursement Request for Steve Moore for mileage expense from 4/5/22 through 6/27/22 to be received and filed.

CONSULTANT/ STAFF REPORTS:

7. Discussion, consideration and action relative to financial reports including budgets, reports and audits, or take any other action thereon.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

8. Discussion, consideration and action relative to scope of work, budget and sign board content for Fountain Square Park in Pascoag, or take any other action thereon.
 - a. Options and costs for aquisition of a roofed structure for Fountain Square Park, or take any other action thereon.
 - b. Update on content for the message boards.
9. Discussion, consideration and action relative to the Bravo Brewery deck expansion in Pascoag, or take any other action thereon.
10. Discussion, consideration and action relative to the Findings of Fact & Decision at 240 Harrisville Main Street, business name "Bakers Boffins, LLC and Bakers Boffins Automotive – Applicants: David and Kathy Baker, at 240 Harrisville Main Street to be approved, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

11. Discussion, consideration and action relative to cleaning of brush and tree limbs at Gonyea Park, including the sluiceway, or take any other action thereon.
12. Discussion, consideration and action relative to replacement fencing on the Riverwalk behind WellOne, or take any other action thereon.

CORRESPONDENCE:

13. Discussion, consideration and action relative to easements for property located at 1 High Street (Map 174/Lot 079) and the deed of vacating the property located at 0 High Street (Map 174/Lot 080) transactions to be received and filed.

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).