

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 25 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

This meeting will be held in accordance with the provisions of the Governor's Executive Order 22-01. Members of the Burrillville Redevelopment Agency will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Webinar ID: 822 3618 5029
Passcode: 952117

Join the webinar:

<https://us02web.zoom.us/j/82236185029?pwd=TFE4bDZiQlh0RDh1K3Y0cTBEN0pDZz09>

Telephone:

1 646 558 8656 or 1 301 715 8592
(Toll Free) or 833 548 0276 or 833 548 0282

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 November 23, 2021 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 Timothy F. Kane for Legal Services from June 10, 2021 to November 23, 2021 to be approved for payment.
3. Discussion, consideration and action relative to invoice from Airhart Electric to be received and filed.
4. Discussion, consideration and action relative to invoices from The Home Depot for supplies to maintain and repair properties as needed.
5. Discussion, consideration and action relative to invoice from PUD Water Department for services at 75-81 Pascoag Main St. on 10/15 through 11/16/2021 to be received and filed.
6. Discussion, consideration and action relative to invoice from PUD Water Department for services at 75-81 Pascoag Main St. on 11/16 through 12/14/2021 to be received and filed.
7. Discussion, consideration and action relative to invoice from Harrisville Fire District Water Department for Farmers Market Pavilion for Meter Reading read date 12/28/2021 to be received and filed.
8. Discussion, consideration and action relative to invoice from The Home Depot for supplies for 180 Tinkham Lane – corral – to be received and filed.
9. Discussion, consideration and action relative to invoice from Michaels Plumbing for services to winterize men’s and women’s bathrooms at Farmers Market, Pavilion, to be received and filed.
10. Discussion, consideration and action relative to invoice from The Call for Gonyea Park Shade Structure bid to be received and filed.

CONSULTANT/ STAFF REPORTS:

11. Discussion, consideration and action relative to financial reports including budgets and audits.
 - a. Agency Wages for Maintenance and Repair
 - b. BRA Field Update Report

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

12. Discussion, consideration and action relative to award a bid for shade structure at Gonyea Park, or take any other action thereon.
13. Discussion, consideration and action, report from Pascoag subcommittee the plans for the new park on Pascoag Main Street, or take any other action thereon.

14. Discussion, consideration and action relative to consider scope of work, budget and to proceed with the information/message board(s) for the park on Pascoag Main Street, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

15. Discussion, consideration and action relative to appropriate \$1,300 for fencing and gates at 75-81 Pascoag Main Street to reimburse NeighborWorks to erect rubbish container area, or take any other action thereon.
16. Discussion, consideration and action relative to the update, status of business development in the Stillwater Mill center - Ray Goff.

CORRESPONDENCE:

17. Discussion, consideration and action relative to the letter from Burrillville Sewer Commission, 12-7-2021, regarding Stillwater Pavilion Restrooms payment account to be received and filed.
18. Discussion, consideration and action relative to the letter from James A. Langlois, Chairman to William Andrews, Chairman, 12-7-21 to be received and filed.

Note: The Annual BRA meeting will be held February 22 at 7:00 pm followed by the Regular BRA meeting at 7:15 pm

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).