

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 22, 2022 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"/> 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 February 22, 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 PUD for water usage at 75-81 Pascoag Man St. from 1/18 to 2/17/2022 to be received and filed.
3. Discussion, consideration and action relative to invoice The Home Depot for a new restroom lock at 180 Tinkham Ln. to be received and filed.
4. Discussion, consideration and action relative to invoice from Maloney Properties for additional rent for Clocktower for March quarter payment to be received and filed.

CONSULTANT/ STAFF REPORTS:

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

SPECIAL BUSINESS

6. Meeting with the Town Council to review agency projects, priorities and plans – Jim Langlois and Ray Goff, Power Plant Presentation.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

7. Discussion, consideration and action relative to consider scope of work, budget and content for the information/message board(s) for the park on Pascoag Main Street, or take any other action thereon.
8. Discussion, consideration and action related to plans and scope of work for the park and other attractions for Pascoag, or take any other actions thereon. Report by the Pascoag Subcommittee.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

9. Discussion, consideration and action relative to correspondence from Office of Town Clerk, Application for New Victualing License from RP Winkelton Inc. d/b/a The Canteen at Bravo, 81 Pascoag Main St., Pascoag (Map 175, Lot 061) to be received and filed.
10. Discussion, consideration and action relative to memo from James A. Langlois, Chairman, BRA to Donald A. Fox, Town Council President inviting Town Council to the BRA Meeting on March 22, 2022 to be received and filed.

EXECUTIVE SESSION:

Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law:

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).