

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 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 March 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 Greenridge Commons for reimbursement of galvanized posts and gates at 75-81 Pascoag Main St. for payment.
3. Discussion, consideration and action relative to invoice from Burrillville Economic Development Partnership for Promissory Note dated February 12, 2018, for Payment 17.
4. Discussion, consideration and action relative to invoice from PUD for water usage at 75-81 Pascoag Man St. from 2/17/2022 to 3/17/2022 to be received and filed.
5. Discussion, consideration and action relative to invoice from HFD for Farmers Market Pavilion meter reading 3/24/2022 to be received and filed.

6. Discussion, consideration and action relative to invoice from Coldmasters Temperature Control for reimbursement to WellOne for work performed on the HVAC system on 2/9/22 to be received and filed.
7. Discussion, consideration and action relative to invoice from Coldmasters Temperature Control for reimbursement to WellOne for additional work performed on the HVAC system on 3/1/22 to be received and filed.
8. Discussion, consideration and action relative to invoice from Hawkes Plumbing & Heating Co., Inc. for reimbursement to WellOne for installation of new ADA toilet to be received and filed.
9. Discussion, consideration and action relative to invoice from Atlantic Locksmiths LLC for repair of lock at 180 Tinkham Ln, Natural Resources to be received and filed.
10. Discussion, consideration and action relative to invoice dated 2/7/22 from National Refrigeration, Inc. for fall HVAC maintenance at 75 Pascoag Main St. for reimbursement to Bravo to be received and filed.
11. Discussion, consideration and action relative to invoice #9900212 from The Home Depot for light bulbs at Tinkham bathroom to be received and filed.
12. Discussion, consideration and action relative to invoice #8180147 from The Home Depot for returned light bulbs to be received and filed.
13. Discussion, consideration and action relative to invoice #8621897 from The Home Depot for bathroom light at Art Box Studio to be received and filed.
14. Discussion, consideration and action relative to invoice #5614414 from The Home Depot for light bulb at Tinkham to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

15. 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:**

16. 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.
  - a. Consider and act on a name for this park.
  - b. Update on a acquisition of a fountain or attraction for Pascoag Main Street Park or take any other action thereon.

17. Discussion, consideration and action related to an update on the lighting for Pascoag and Pascoag Main St., or take any other actions thereon.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

**CORRESPONDENCE:**

**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).