

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 24 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 April 26, 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 Cahill's Lawn Care for Pavilion garden maintenance to be received and filed.
3. Discussion, consideration and action relative to invoice from Debug Pest Control for Quarterly Pest Control at WellOne to be received and filed.
4. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for billing dates 2/1/22 to 4/30/22 for 74-84 Pascoag Main St. to be received and filed.
5. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for billing dates 2/1/22 to 4/30/22 for 75-81 Pascoag Main St. to be received and filed.

6. Discussion, consideration and action relative to invoice from Pascoag Utility District Water Department for services on 3/17/22 to 4/15/22 at 75-81 Pascoag Main St.

**CONSULTANT/ STAFF REPORTS:**

7. Discussion, consideration and action relative to financial reports including budgets and audits.
  - a. BRA Field Update Report

**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, or take any other action thereon.
  - a. Update on acquisition of a fountain, attraction(s) and 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 related to status of revised lease for Bravo Brewing, Time Kane:
  - a. Status of sublease between Bravo and The Canteen at Bravo
10. Discussion, consideration and action relative to the status of the Bravo Brewery deck expansion.

**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).