

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August, 23, 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 July 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 Pascoag Utility District for electric service at Pole #15, Pascoag Main St. from 6/28/2022 to 7/27/22 to be received and filed.
3. Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 75-81 Pascoag Main St. on 6/17/2022 to 7/14/2022 to be received and filed.
4. Discussion, consideration and action relative to invoice from The Home Depot supplies to repair Pavilion shed and gazebo on 6/27/22 to be received and filed.
5. Discussion, consideration and action relative to payment of invoice for replacement fencing on the Riverwalk behind WellOne, or take any other action thereon.

**CONSULTANT/ STAFF REPORTS:**

6. 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:**

7. 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 a acquisition of a roofed structure and other improvements for Fountain Square Park, or take any other action thereon.
8. Discussion, consideration and action relative to the Bravo Brewery deck expansion in Pascoag, or take any other action thereon.
9. Discussion, consideration and action relative to the status of the pedestrian bridge project, or take any other action thereon.

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

9. Discussion, consideration and action relative to review the usage report on the EV charging stations at Stillwater and the Recreation Trail, or take any other action thereon.
- 10.

**CORRESPONDENCE:**

10. Receive and file letter from US Department of Housing and Urban Development regarding grant for improving pedestrian safety in the amount of \$200,000.
11. Receive and file Greenridge Downtown Condominiums Agreement to Extend Unit 3 Patio.
12. Receive and file a letter to Mr. Kirkwood, PUD, acknowledging thanks for the conveyance of the High Street property.

**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).