

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 25, 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 September 27, 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 Burrillville Economic Development Partnership for Promissory Note dated February 12, 2018, payment #19 to be approved for payment.
3. Discussion, consideration and action relative to invoice from East Cost Artisans, Inc. for signs at Remington Park in Oakland to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric service at Pole #15, Pascoag Main St. from 8/29/2022 to 9/28/2022 to be received and filed.
5. Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 75-81 Pascoag Main St. on 8/16/2022 to 9/19/2022 to be received and filed.

6. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for 0 Tinkham Lane/Farmers Market for payment of 1st quarter and 4th quarter to be received and filed.

CONSULTANT/ STAFF REPORTS:

7. 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:

8. Discussion, consideration and action relative to scope of work and budget for Fountain Square Park in Pascoag, or take any other action thereon.
9. Discussion, consideration and action relative to the Bravo Brewery deck expansion in Pascoag, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

10. Discussion, consideration and action relative to renewal of lease for one year with Natural Resource Services, Inc., 180 Tinkham, or take any other action thereon.
11. Discussion, consideration and action relative to renewal of lease with Art Box Studios, LLC, or take any other action thereon,

CORRESPONDENCE:

NOTICE: There is no Agency meeting in December 2022.

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).