

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 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 October 25, 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 9/28/2022 to 10/27/2022 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 9/19/2022 to 10/27/2022 to be received and filed.

CONSULTANT/ STAFF REPORTS:

4. Discussion, consideration and action relative to financial reports including budgets, reports and audits, or take any other action thereon.
 - a. Report from subcommittee on future financial reports and year-end audit information.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

5. Discussion, consideration and action relative to progress report for Fountain Square Park in Pascoag, or take any other action thereon.
6. 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:

7. Discussion, consideration and action relative to the updated 2023 Schedule of Meetings to be approved or take any other action thereon.
8. Discussion, consideration and action relative to Application of Cannabis Licensing in redevelopment districts and areas, or take any other action thereon.

CORRESPONDENCE:

9. Receive and file one year Lease Extension from Natural Resource Service, Inc., 180 Tinkham Ln.
10. Receive and file Supplemental Lease Extension from Art Box Studios, LLC, 180 Tinkham Ln., Tenant 2.
11. Receive and file Application for New Retail License Class B (v) New Victualing License to Sell Beverages on a Deck or Patio from Samane Enterprise LLC d/b/a Thai Wok Pascoag Street Food, located at 98 Pascoag Main St. (Map 175/Lot 040).

Note: The Annual BRA meeting will be held February 28 at 7:00 pm followed by the Regular BRA meeting at 7:15 pm

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).