

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 24, 2023 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 November 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 Burrillville Economic Development Partnership for Promissory Note dated 2/12/18 for payment #20 for approval of payment.
3. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric service at Pole #15, Pascoag Main St. from 10/27/2022 to 11/28/2022 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 11/28/2022 to 12/28/2022 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 10/17/2022 to 11/18/2022 to be received and filed.

6. Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 75-81 Pascoag Main St. on 11/18/2022 to 12/15/2022 to be received and filed.
7. Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 65 Pascoag Main St. on 11/18/2022 to 12/15/2022 to be received and filed.
8. Discussion, consideration and action relative to invoice from Debug Pest Control for services on 11/28/22 at 76-84 Pascoag Main St. to be received and filed.
9. Discussion, consideration and action relative to Employee Expense Reimbursement Request for Steve Moore for key made for WellOne to be received and filed.
10. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for commercial sewer use from 8/1/22 thru 10/31/22 at 74-84 Pascoag Main St. to be received and filed.
11. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for commercial sewer use from 8/1/22 thru 10/31/22 at 75-81 Pascoag Main St. to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

12. 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:**

13. Discussion, consideration and action relative to progress report for Fountain Square Park in Pascoag, or take any other action thereon.
14. Discussion, consideration and action relative to the Bravo Brewery deck expansion in Pascoag, or take any other action thereon.
15. Discussion, consideration and action relative to the report from Downtown Pascoag Subcommittee regarding update on planning the Spring Event that will be held on Main Street in May 2023.

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

16. Discussion, consideration and action relative to Marijuana (cannabis) Zoning and recommendations by the Planning Board.
17. Discussion, consideration and action relative to year-round string lighting at the Stillwater Pavilion.

**CORRESPONDENCE:**

18. Receive and file Application for New Retail License Class B (v) New Victualing License New Annual Entertainment License –transfer of retail license class B(V) for Powers Pub, 88 Pascoag Main St. to be received and filed.

**Notes:**

- The Annual BRA meeting will be held February 28 at 7:00 pm followed by the Regular BRA meeting at 7:15 pm.
- A meeting with the Town Council to review Redevelopment Agency programs and projects is scheduled for your meeting of March 28, 2023.

**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).