

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 28, 2023 at 7:15 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 January 24, 2023 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 12/28/2022 to 1/27/2023 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 12/15/2022 to 1/19/2023 to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric at 65 Pascoag Main St. on 1/12/2023 to 1/27/2023 to be received and filed.

5. Discussion, consideration and action relative to invoice from Rite Glass, Inc. for replacement door at WellOne.

CONSULTANT/ STAFF REPORTS:

6. 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:

7. Discussion, consideration and action relative to beginning the process of establishing a Redevelopment District in the village of Nasonville or take any other action thereon.
8. Discussion, consideration and action relative to progress report 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.
10. Discussion, consideration and action relative to year-round string lighting at the Stillwater Pavilion.
11. 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:

12. Discussion, consideration and action relative to purchasing large Holiday Ornament to serve as an attraction at Fountain Square Park in Pascoag or take any other action thereon.
13. Discussion, consideration and action relative to water and other damage to Bravo Brewing and impact on business, or take any other action thereon.
14. Discussion, consideration, and action relative to installing a fence on the east side of Gonyea Park and Dunkin Donuts to replace evergreen trees that have not survived in that area.

CORRESPONDENCE:

None.

Notes:

- 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).