

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 28, 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 May 24, 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 Timothy Kane, Esq. for legal services rendered from January 2022 through June 2022 to be approved for payment.
3. Discussion, consideration and action relative to invoice from Ultiplay for Gonyea Park shade structure to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for water service at 75-81 Pascoag Main St. from 4/15-5/17/2022 to be received and filed.

5. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric service at Pole #15, Pascoag Main St. from 5/23-5/31/2022 to be received and filed.

CONSULTANT/ STAFF REPORTS:

6. Discussion, consideration and action relative to financial reports including budgets, BRA 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, or take any other action thereon.
 - a. Update on acquisition of a fountain, attraction(s) and roofed structure for Fountain Square Park or take any other action thereon.
 - b. Update on content for the message boards.
8. Discussion, consideration and action related to status of Sublease Agreement for Bravo Brewing and Canteen at Bravo to be ratified, or take any other action thereon.
9. Discussion, consideration and action related to Bravo Brewing Lease Agreement to be ratified, or take any other action thereon.
10. Discussion, consideration and action related to Steve Depina's (dba Thai Time) mortgage payoff and release of lien to be received and filed.
11. Discussion, consideration and action relative to the status of the Bravo Brewery deck expansion, or take any other action thereon..

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

12. Discussion, consideration and action relative to the approval of proposed business use(s) at 240 Harrisville Main Street, business name "Bakers Boffins, LLC and Bakers Boffins Automotive – Applicants: David and Kathy Baker, or take any other action thereon – Ray Goff.

CORRESPONDENCE:

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).