

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Annual and Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 22, 2022 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

This meeting will be held in accordance with the provisions of the Governor's Executive Order 22-01 and 22-17. Members of the Burrillville Redevelopment Agency will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

<https://us02web.zoom.us/j/81640654167?pwd=eW9KQjEzYXFqSjhxVWdMaWVWaTB0Zz09>

Meeting ID: 816 4065 4167

Passcode: 326007

Telephone: 833 548 0282 US Toll-free
888 788 0099 US Toll-free

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:

ELLECTION OF OFFICERS:

1. Chairman – term of one (1) year
2. Vice Chairman – term of one (1) year
3. Secretary – term of one (1) year

APPOINTMENT OF SUBCOMMITTEES:

4. Finance Subcommittee
5. Personnel Subcommittee
6. Stillwater District Management Subcommittee
7. Stillwater Event Subcommittee
8. Pascoag Subcommittee
9. Mainstreet Marketing Subcommittee
10. New Submittiees

APPROVAL OF MINUTES:

1. Approval of minutes of the January 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 Burrillville Sewer Commission for billing dates 11/1/2021 to 1/31/2022 for 74-84 Pascoag Main St. (WellOne) to be received and filed.
3. Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for billing dates 11/1/2021 to 1/31/2022 for 75-81 Pascoag Main St. (Bravo) to be received and filed.
4. Discussion, consideration and action relative to invoice from Burrillville Economic Development Partnership for Promissory Note dated February 12, 2018, payment #16 to be received and filed.
5. Discussion, consideration and action relative to expense reimbursement for mileage for Steve Moore (10/1 to 12/31/2021) to be received and filed.
6. Discussion, consideration and action relative to invoice from Debug Pest Control for WellOne, 84 Pascoag Main St. pest control to be received and filed.

CONSULTANT/ STAFF REPORTS:

7. Discussion, consideration and action relative to financial reports including budgets and audits.
 - a. Agency Wages for Maintenance and Repair
 - b. BRA Field Update Report

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

8. Discussion, consideration and action relative to consider scope of work, budget and content for the information/message board(s) for the park on Pascoag Main Street, or take any other action thereon.

9. Discussion, consideration and action related to plans and scope of work for the park and other attractions for Pascoag, or take any other actions thereon. Report by the Pascoag Subcommittee.
10. Discussion, consideration and action relative to the update, status of business development in the Stillwater Mill center – Ray Goff.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

11. Discussion, consideration and action relative to the annual meeting with the Town Council, or take any other action thereon. Date(s) and presentation scope to be determined.
12. Discussion, consideration and action relative to ARPA funding for the agency and/or business within Redevelopment districts/areas, or take any other action thereon.

CORRESPONDENCE:

EXECUTIVE SESSION:

Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law:

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).