



Burrillville Redevelopment Agency Regular Meeting Minutes May 24, 2022

MEMBERS PRESENT: James A. Langlois, Chairman, Mark Thompson, Edward Bonczek, Renay McLeish, George J. Lough III (voting alt), Gerald Lapierre (alt).

MEMBERS ABSENT/EXCUSED: Jeffrey Barr, Vice-Chairman

STAFF/CONSULTANTS PRESENT: Dennis Anderson, Town Council Liaison, Ray Goff, Planning Director
Nicole Stockwell, Administrative Aide.

STAFF/CONSULTANTS ABSENT: Michael C. Wood, Secretary, Timothy F. Kane, Esq., General Legal Counsel

OTHERS PRESENT: None

CALL TO ORDER: Chairman Langlois called the meeting to order at 7:00pm

APPROVAL OF MINUTES:

Approval of minutes of the April 26, 2022 Meeting, and to dispense with the reading of said minutes.

Voted to approve the April 26, 2022 minutes. Motion by Mark Thompson. Seconded by Ed Bonczek. Motion carried unanimously.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

Discussion, consideration and action relative to invoice from Cahill's Lawn Care for Pavilion garden maintenance to be received and filed.

Discussion, consideration and action relative to invoice from Debug Pest Control for Quarterly Pest Control at WellOne to be received and filed.

Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for billing dates 2/1/22 to 4/30/22 for 74-84 Pascoag Main St. to be received and filed.

Discussion, consideration and action relative to invoice from Burrillville Sewer Commission for billing dates 2/1/22 to 4/30/22 for 75-81 Pascoag Main St. to be received and filed.

Voted to receive and file four invoices listed above. Motion by Chairman Langlois. Seconded by Renay McLeish. Motion carried unanimously.

Discussion, consideration and action relative to invoice from Pascoag Utility District Water Department for services on 3/17/22 to 4/15/22 at 75-81 Pascoag Main St.

Voted to pay, receive and file invoice listed above. Motion by Chairman Langlois. Seconded by Renay McLeish. Motion carried unanimously.

CONSULTANT/ STAFF REPORTS:

Discussion, consideration and action relative to financial reports including budgets and audits.

Renay McLeish provided an overview of the financial summary reports.

Voted to receive and file financial reports. Motion by Motion by George Lough. Seconded by Renay McLeish. Motion carried unanimously.

BRA Field Update Report

Voted to receive and file BRA Field Update Report. Motion by Chairman Langlois. Seconded by Renay McLeish. Motion carried unanimously.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

Discussion, consideration and action relative to scope of work, budget and sign board content for Fountain Square Park, or take any other action thereon.

Hardscape projects: Chairman Langlois updated the agency on the status of the pending hardscape projects. The street side built in unilock seating design feature has been eliminated from the plan and the fountain placement has moved from street level to park level (above the street side retaining wall). The unilock paver project for the stage area is on hold until consideration and action is taken at the next meeting regarding the proposed steel bandshell structure.

Park Sign: Chairman Langlois shared an image of the preliminary park sign created in kind by Jeffrey Farrell. Minor design changes were suggested and will be shared with Mr. Farrell with a second rendering request.

String Lights: Pascoag Utility donated their time to hang the permanent programmable lights, which are on a timer from 7pm-11pm. The BRA is responsible for the electric bill, which is expected to be low as the lights are high efficiency. Pascoag Fire and Harrisville Fire are considering purchasing the same lights to replace the remaining spans of holiday lights thru the centers of Pascoag and Harrisville.

Fountain: Chairman Langlois stated the fountain was purchased with a four-week lead-time. Installation expected this summer.

Message boards: Chairman Langlois stated that the final design are pending and have been delayed due to the lack of available historic photos of Main Street Pascoag. Efforts continue to gather historic ads from the Woonsocket Call archives for the post WWII board. Final designs for both boards will be provided at the June meeting for consideration and action.

Discussion, consideration and action related to status of revised lease for Bravo Brewing, Time Kane:

Chairman Langlois stated that Tim Kane is the process of drafting a new lease that combines all three units.

Status of sublease between Bravo and The Canteen at Bravo: Chairman Langlois stated that he will sign the sublease this evening.

Discussion, consideration and action relative to the status of the Bravo Brewery deck expansion.

Chairman Langlois stated that DPW director Jeff McCormick is working with an architect to design a trex deck. This project currently under consideration for ARPA funding. Final project cost and funding is pending. If necessary, other funding options will be discussed and considered.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

ADJOURN:

Voted to adjourn at 8:30p.m. Motion by Renay McLeish. Seconded by Mark Thompson. Motion carried unanimously.

Michael Wood, Secretary

mcw

Date

6/28/2022

Date filed with Town Clerk:

JUL 05 2022

pm