



Burrillville Redevelopment Agency Regular Meeting Minutes September 27, 2022

MEMBERS PRESENT: James A. Langlois, Chairman, Jeffrey Barr, Vice-Chairman, Edward Bonczek, Mark Thompson, George J. Lough III (**Voting alt**),

MEMBERS ABSENT/EXCUSED: Renay McLeish, Gerald Lapierre (alt).

STAFF/CONSULTANTS PRESENT: Timothy F. Kane, Esq., General Legal Counsel Dennis Anderson, Town Council Liaison, Ray Goff, Planning Director.

STAFF/CONSULTANTS ABSENT: Michael C. Wood, Secretary, Nicole Stockwell, Administrative Aide.

OTHERS PRESENT: None

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

APPROVAL OF MINUTES:

Approval of minutes of the August 23, 2022 Meeting, and to dispense with the reading of said minutes.

Voted to approve the August 23, 2022 minutes. Motion by Mark Thompson. Seconded by George Lough. Motion carried unanimously.

CITIZEN COMMENT: NONE

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

Discussion, consideration and action relative to invoice from Pascoag Utility District for electric service at Pole #15, Pascoag Main St. from 7/27/22 to 8/29/2022 to be received and filed.

Voted to receive and file the Pascoag Utility District invoice for electric service at Pole #15, Pascoag Main St. from 7/27/2022 to 8/29/22 in the amount of \$20.99. Motion by Chairman Langlois. Seconded by Mark Thompson.

Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 75-81 Pascoag Main St. on 7/14/2022 to 8/16/2022 to be received and filed.

Voted to receive and file the Pascoag Utility District for water at 75-81 Pascoag Main St. from 7/14/2022 to 8/16/2022 in the amount of \$117.52. Motion by Chairman Langlois. Seconded by Mark Thompson.

Discussion, consideration and action relative to invoice from Debug Pest Control for quarterly pest control at 76-84 Pascoag Main St. (WellOne) to be received and filed.

Voted to receive and file the quarterly Debug Pest Control at 76-84 Pascoag Main St. from in the amount of \$102.00. Motion by Chairman Langlois. Seconded by Mark Thompson.

Discussion, consideration and action relative invoice from Pannier for Pascoag Storyboards to be received and filed.

Voted to receive and file the Pannier storyboard invoice in the amount of \$2,680.00. Motion by Chairman Langlois. Seconded by Mark Thompson.

Discussion, consideration and action relative to payment of invoice from North Smithfield Fence, Inc.

Voted to receive and file North Smithfield Fence, Inc. in the amount of \$2,864.00. Motion by Chairman Langlois. Seconded by Mark Thompson.

Discussion, consideration and action relative to payment of invoice from amazon business for personalized walnut gavel to be received and filed.

Voted to receive and file the Amazon invoice in the amount of \$42.94. Motion by Chairman Langlois. Seconded by Mark Thompson.

Discussion, consideration and action relative to payment of invoices from the Home Depot to be received and filed.

Voted to receive and file the Home Depot invoices in the amount of \$66.39, \$52.34 and \$11.12. Motion by Chairman Langlois. Seconded by Mark Thompson.

CONSULTANT/ STAFF REPORTS:

Discussion, consideration and action relative to financial reports including budgets and audits, or take any other action thereon.

George Lough reviewed the financial summary reports.

Voted to receive and file financial reports. Motion by Chairman Langlois. Seconded by Jeff Barr. Motion carried unanimously.

OLD BUSINESS:

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

Chairman Langlois stated that former DPW Director continues to work on this project as a consultant. The DPW recently ran the water lines and piping for the irrigation system and the masons will begin work on the pavers and wall soon. The bandshell is on order and the storyboards and fountain are being stored at the DPW building until ready for installation. Target date for completion remains Fall of 2022 however it this project may run into Spring of 2023. Chairman Langlois stated the Pascoag Subcommittee will plan a grand opening event.

Discussion, consideration and action relative to the status of the Bravo Brewery deck expansion or take any other action thereon.

Chairman Langlois stated that Consultant Jeff McCormick will put this project out to bid. Chairman Langlois added that there is a large crack in the existing cement deck that needs to be repaired. Pending cost estimates and funding source(s) (ARPA vs BRA) were not discussed at this meeting.

NEW BUSINESS: None

CORRESPONDENCE:

Receive and file a memo from Gail Labossiere, Executive Assistant, regarding Clocktower/Greenridge Quarterly payments.

Voted to receive and file. Motion by Chairman Langlois. Seconded by Mark Thompson. Motion carried unanimously.

Receive and file a letter from the Town of Burrillville for an Application for Transfer of a Retail License Class B (v) New Virtualing License from Waterfall Café to Red Squadron Group d/b/a Waterfall Café (Map 160, Lot 079), 35 East Ave..

Chairman Langlois stated that the new owner of Waterfall Café must come in front of the Agency to discuss their plans for which includes development and expansion of the existing outdoor dining space.

Voted to receive and file. Motion by Chairman Langlois. Seconded by Mark Thompson. Motion carried unanimously.

Planner Goff updated the Agency on the status of the two abutting waterfront properties off of High Street that the Town plans to dedicate as open space. The first property was acquired through a DEM open space grant and acquisition of the second property will be finalized soon. Chairman Langlois added that this would be an excellent opportunity to extend the river walk from Gonyea Park to Union Pond.

Chairman Langlois noted that the Remington Park and Recreation Trail signs will be installed next week.

EXECUTIVE SESSION: None

ADJOURN:

Voted to adjourn at 7:40p.m. Motion by Chairman Langlois. Seconded by Jeff Barr. Motion carried unanimously.

Michael Wood, Secretary

MCW

Date

10/25/2027

Date filed with Town Clerk: OCT 26 2022

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