

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 22, 2023 at 7:00 p.m. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, 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"/> George J. Lough, III |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | <input type="checkbox"/> Gerald Lapierre, Alt. Member |
| | <input type="checkbox"/> Mary Leach, 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:

CITIZEN COMMENT:

APPROVAL OF MINUTES:

1. Approval of minutes of the July 25 2023 meeting, and to dispense with the reading of said minutes. Any member may make an action to take any item out of the consent agenda for a separate vote.

CONSENT AGENDA:

Note: All items on the consent agenda shall be acted on as one item and equivalent to taking the proposed action on each item individually.

2. Discussion, consideration and action relative to invoice from Timothy Kane, Esq. for legal services rendered for the BRA from 7/11/2023 to 8/2/2023 to be approved for payment or take any other action thereon.
3. Receive and file the invoice from PUD for electric at Pole 15 Pascoag Main – 6/28/2023 to 7/28/2023.

4. Receive and file the invoice from PUD for electric at 65 Pascoag Main – 6/28/2023 to 7/28/2023.
5. Receive and file the invoice from PUD for water at 75-81 Pascoag Main – 6/15/2023 to 7/19/2023.
6. Receive and file the invoice from PUD for water at 65 Pascoag Main – 6/15/2023 to 7/19/2023.
7. Receive and file Transfer of Funds memo, dated July 26, 2023, from Michael C. Wood, Secretary.
8. Receive and file Nasonville Redevelopment memo, dated August 1, 2023, from Michael C. Wood, Secretary to the Town Council.

CONSULTANT/ STAFF REPORTS:

9. 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:

10. Discussion, consideration and action relative to an update or progress report and plan to establish a Redevelopment District (area) in the village of Nasonville, presentation to the Town Council and proposed ordinances, or take any other action thereon.
11. Discussion, consideration and action relative to the Pascoag Subcommittee’s Report on having another event in the fall and funding needed to run the event, or take any other action thereon.
12. Discuss, consider and act on a budget for the Agency for the period July 1, 2023 through June 30, 2024 or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

13. Discussion, consideration and action relative to the 2023 Main Street RI Streetscape Improvement Grant application and appropriation of matching funding, or take any other action thereon.
14. Discussion, consideration and action relative to a presentation to the Agency by Placer.ai Civic Solutions, scheduled for 7:15 pm, or take any other action thereon.

CORRESPONDENCE:

15. Discussion, consideration and action relative mail from BCC Investments received August 15, 2023, or take any other action thereon.

EXECUTIVE SESSION:

- A. Consider and act on a request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law: None.
- B. Return to open session.
- C. Consider and act on sealing the minutes of executive session, making note of any votes taken.
- D. Consider and act on disclosing any votes taken in executive session, as appropriate.

Note: Any written materials related to any agenda item may be requested by contacting the Town Manager's Executive Assistant at (401) 568-4300, x145.

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).