

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 26, 2023 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"/> 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 August 22 2023 meeting, and to dispense with the reading of said minutes.

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. Any member may make an action to take any item out of the consent agenda for a separate vote.

2. Receive and file the invoice from PUD for electric at Pole 15 Pascoag Main – 7/28/2023 to 8/29/2023.
3. Receive and file the invoice from PUD for electric at 65 Pascoag Main –7/28/2023 to 8/29/2023.
4. Receive and file the invoice from PUD for water at 75-81 Pascoag Main – 7/19/2023 to 8/17/2023.

5. Receive and file the invoice from PUD for water at 65 Pascoag Main – 7/19/2023 to 8/17/2023.
6. Receive and file the invoice from M. Norberg Plumbing on 8/24/2023 to replace electric water heater at 180 Tinkham Lane.
7. Receive and file the invoice from Cal Co Electrical on 8/15/2023 for Stillwater Mill lighting upgrades.
8. Receive and file the invoice from Debug Pest Control on 8/15/2023 for quarterly pest control at WellOne.
9. Receive and file the invoice from The Home Depot on 7/14/2023 for lights purchased for 180 Tinkham Lane.
10. Receive and file the invoice from The Home Depot on 8/22/2023 for ceiling tiles at 180 Tinkham Lane bathroom.
11. Receive and file the invoice from The Home Depot on 8/30/2023 for roller mop at Stillwater Pavilion bathroom.
12. Receive and file the invoice from East Coast Artisans, Inc. on 9/8/2023 for Banner and Posters for the Fall Splash on 9/30/2023.
13. Receive and file the invoice from D77 Productions for DJ performance for the Fall Splash on 9/30/2023.
14. Receive and file the invoice from Maloney Properties for the additional rent owed for 4th quarter payable to Clocktower Associates.
15. Receive and file the invoice from Burrillville Sewer Commission for billing dates 5/1-7/31/2023 at 75-81 Pascoag Main St.
16. Receive and file the invoice from Burrillville Sewer Commission for billing dates 5/1-7/31/2023 at 74-84 Pascoag Main St.
17. Receive and file Burrillville Redevelopment Authority Draft Budget for 2023-2024 Fiscal year.

CONSULTANT/ STAFF REPORTS:

18. 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:

19. Discussion, consideration and action relative to update on the status of lease with Art Box Studios, modifications thereto, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

20. Discussion, consideration and action relative to request by Redux Rovers to establish a new business at 218/220 Main Street, Harrisville, RI (Plat 160, Lot 074) for the mechanical restoration and preservation of classic Land Rovers, or take any other action thereon.
21. Discussion, consideration and action relative to new handicap space on Pascoag Main Street, or take any other action thereon.
22. Discussion, consideration and action relative to the 2023 Main Street RI Streetscape Improvement Grant application and appropriation of funds for associated projects, or take any other action thereon.
23. Discussion, consideration and action relative to installing leaf guard protection to rain gutters on rear of 74-84 Main Street Pascoag Building, WellOne leased space, or take any other action thereon.
24. Discussion, consideration and action relative to update on 252 A-D Harrisville Main St., or take any other action thereon.

CORRESPONDENCE:

25. Discussion, consideration and action relative to mail from Town of Burrillville, Office of the Clerk, Application for New Victualing License, Holiday License from 54 Sales Ave. LLC d/b/a Brigido's Fresh Market, or take any other action thereon.
26. Discussion, consideration and action relative to mail from Town of Burrillville, Office of the Clerk, Application for One-Day Expansion of Premises for Service of Alcohol for Bravo Brewing, Elayna's, George's Pizza and Thai Work, 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).