

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 25, 2024 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

### **MEMBERS PRESENT:**

- |  |   |
|--|---|
| <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 May 28, 2024 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. Discussion, consideration and action relative to the invoice from Maloney Properties for payment to Greenridge Associates for shared cost expense for year 2023 for payment approval.
3. Receive and file invoice from PUD Electric for services at 65 Pascoag Main St. on 4-26-24 to 5-29-2024 in the amount of \$17.01.

4. Receive and file invoice from PUD Electric for downtown string lights, Pole #15 on 4-26-24 o 5-29-2024 in the amount of \$22.18.
5. Receive and file invoice from PUD Water for services at 75-81 Pascoag Main on 4-16-2024 to 5-20-2024 in the amount of \$118.56.
6. Receive and file invoice from PUD Water for services at 65 Pascoag Main St. – Water Fountain Municipal Park on 4-16-2024 to 5-20-2024 in the amount of \$37.81.
7. Receive and file invoice from Big Nazo Lab for services rendered for Spring Splash block party on June 1, 2024 in the amount of \$1,500.
8. Receive and file invoice from Traffic Signs & Safety, Inc. for No Parking File Lane sign and No Parking 11:00 PM to 6:00 AM in the amount of \$215.
9. Receive and file invoice from The Economic Development Foundation of RI, Inc. for Consulting fee relative to amendment of the Redevelopment Plan for the Village of Nasonville for January 2024 to May 2024 in the amount of \$5,000.
10. Receive and file invoice from The Home Depot for 300 Watt oversized light bulb for Pole #16 at Riverwalk in the amount of \$19.97.
11. Receive and file invoice from East Coast Artisans, Inc. for invoice for Spring Splash banner, posters and map in the amount of \$284.25.
12. Receive and file invoice from The Bargain Buyer for Fountain Square Splash ads in May, 2024 in the amount of \$1269.
13. Receive and file invoice from the Town of Burrillville for Spring Splash event for notice mailed to abutters in the amount of \$17.28.

**CONSULTANT/ STAFF REPORTS:**

14. 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:**

15. Discussion, consideration and action relative to discussion of the Zoning changes for Nasonville with Tom Deller, or take any other action thereon.
16. Discussion, consideration and action relative to RIDEM Ocean State Climate Adaptation and Resilience (OSCAR) Grant application discussion, or take any other action thereon.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

17. Discussion, consideration and action on a potential acquisition of Map 175, Lot 32 and/or any easements or rights of way that may be needed, or take any other action there on.
18. Discussion, consideration, and action relative to the review of this year's 2024 Spring Splash or take any other action thereon.
19. Discussion, consideration, and action relative to Pascoag Main Street storefront vacancies and their impact on the Downtown Pascoag Redevelopment District or take any other thereon.
20. Discussion, consideration, and action relative to Stillwater Mill Redevelopment District activity at former Gym and UFO Buildings or take any other action thereon.
21. Discussion, consideration and action relative to new Employment Agreement for Steven Moore for three year contract term with salary increase, or take any other action thereon.
22. Discussion, consideration and action relative to report from Placer AI reporting on Spring Splash, June 1, 2024, or take any other action thereon.
23. Discussion, consideration and action relative to the High Street Park pedestrian bridge and riverwalk bids/project, or take any other action thereon.

**CORRESPONDENCE:**

24. Receive and file correspondence from PUD Water Department regarding Consumer Confidence Report - 2024.

**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).