

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 23, 2024 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 June 25, 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. Receive and file invoice from PUD Electric for services at 65 Pascoag Main St. on 5-29-2024 to 6-26-24 in the amount of \$17.52.
3. Receive and file invoice from PUD Electric for downtown string lights, Pole #15 on 5-29-2024 to 6/26/2024 in the amount of \$20.19.
4. Receive and file invoice from Coldmasters for reimbursement to WellOne in the amount of \$1,292.57.

5. Receive and file invoice from HFD for Farmers Market Pavilion water meter reading on 6/24/2024 in the amount of \$1,647.64.
6. Receive and file invoice from Cahill's Lawn Care for cleaning adopt-a-spot floral bed at Stillwater in the amount of \$300.
7. Receive and file employee mileage reimbursement invoice from Steve Moore for April 2, 2024 through June 20, 2024 in the amount of \$109.21.
8. Receive and file invoice from The Home Depot for purchase of GFI in the amount of \$23.54.
9. Receive and file invoice from National Refrigeration, Inc. to reimburse Bravo for Spring PM/AC Maintenance in the amount of \$620.

CONSULTANT/ STAFF REPORTS:

10. 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 Stillwater Mill Redevelopment District activity at former Gym and UFO Buildings or take any other action thereon.
16. Discussion, consideration and action relative to discussion of the Zoning changes for Nasonville with Tom Deller, or take any other action thereon.
17. Discussion, consideration and action relative to RIDEM Ocean State Climate Adaptation and Resilience (RIDEM OSCAR) Grant application discussion, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

18. Discussion, consideration, and action to appoint Mary Leach to the Finance Subcommittee, or take any other action there on.
19. Discussion, consideration, and action relative to a conversation between Dr. Jason R. Evans, Dean, College of Food Innovation and Technology, Johnson & Wales University, George Lough, and James Langlois regarding working together to attract restaurant entrepreneurs and related businesses to the Downtown Pascoag, Stillwater, and Nasonville Redevelopment Districts, or take any other action thereon.
20. 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.

CORRESPONDENCE:

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:
- §42-46-5(a)(5) for discussion, consideration, and possible action relative to acquisition, sale or exchange of real property – Plat 175/Lot 045, 66 Pascoag Main St.; and
 - §42-46-5(a)(7) for discussion, consideration and possible action relative to the potential transfer of funds from the Burrillville Economic Redevelopment Partnership to the Burrillville Redevelopment Agency.
- 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).