

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 27, 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 July 23, 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 6-26-24 to 7-29-2024 in the amount of \$17.01.
3. Receive and file invoice from PUD Electric for downtown string lights, Pole #15 on 6/26/2024 to 7-29-2024 in the amount of \$21.03.
4. Receive and file invoice from PUD Water for 75-81 Pascoag Main on 6-19 to 7-18-2024 in the amount of \$99.36.

5. Receive and file invoice from PUD Water for 65 Pascoag Main on 6-19 to 7-18 in the amount of \$.100.64.
6. Receive and file invoice from The Home Depot for Invoice #621941 in the amount of \$28.43.
7. Receive and file invoice from The Home Depot for Invoice #3072201 in the amount of \$16.94.
8. Receive and file invoice from The Home Depot for Invoice #5224028 in the amount of \$39.98.

**CONSULTANT/ STAFF REPORTS:**

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

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

10. Discussion, consideration and action relative to holding the 2024 Fountain Square Fall Splash in Downtown Pascoag on Saturday, September 28 from 4:00 pm to 9:00 pm, or take any other action thereon.
11. Discussion, consideration and action relative to development plans for Work Ready Truck (Map 114/Lot 012)-addressed by Scott Gibbs, or take any other action thereon.
12. Discussion, consideration and action relative to discussion of the Zoning changes for Nasonville with Tom Deller, or take any other action thereon.
13. Discussion, consideration, and action relative to Stillwater Mill Redevelopment District activity at former Gym and UFO Buildings or take any other action thereon.
14. Discussion, consideration and action relative to consideration purchase, lease or easement for expansion of Riverwalk in Pascoag.

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

15. Discussion, consideration, and action relative to Pascoag Main Street storefront vacancies and their impact on the Downtown Pascoag Redevelopment District or take any other action thereon.
16. Discussion, consideration, and action relative to the revised BRA budget which incorporates monies for the restoration of the reflecting pond, or take any other action thereon.
17. Discussion, consideration and action relative to Bravo Brewing Co. business license application status or take any other action thereon.

## **CORRESPONDENCE:**

18. Receive and file letter to Dr. Jason Evans, Johnson & Wales, RE: BRA and J&W dated August 19, 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:
- §42-46-5(a)(5) for discussion, consideration, and possible action relative to a 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.
  - §42-46-5(a)(5) for discussion, consideration, and possible action to Map 175, Lot 061 relative to its lease of the unit at 75 Pascoag Main St. and other financial arrangements with the 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).