

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, December 3, 2024 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

MEMBERS PRESENT:

- ☐ James A. Langlois, Chair
- ☐ Edward Bonczek
- ☐ Jeffrey J. Barr, Vice Chair
- ☐ Mark Thompson

- ☐ George J. Lough, III
- ☐ Mary Leach, Alt. Member
- ☐ Gerald Lapierre, 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 October 22, 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. Approve, and receive and file invoice from PUD Electric for services at 65 Pascoag Main St. on 9-26-2024 to 10/29/2024 in the amount of \$17.66.
3. Approve, and receive and file invoice from PUD Electric for downtown string lights, Pole #15 on 9/26/2024 to 10/29/2024 in the amount of \$21.20.
4. Approve, and receive and file invoice from PUD Water for 75-81 Pascoag Main on 9/19/2024 to 10/17/2024 in the amount of \$111.80.

5. Approve, and receive and file invoice from PUD Water for 65 Pascoag Main on 9/19/2024 to 10/17/2024 in the amount of \$124.40.
6. Approve, and receive and file invoice from the Burrillville Economic Development Partnership for the Promissory Note, Payment #27 in the amount of \$3,452.55.
7. Approve, and receive and file employee reimbursement for mileage from Steve Moore from June 2024 through September 2024 in the amount of \$101.84.
8. Approve, and receive and file invoice from Debug for quarterly pest control at WellOne in the amount of \$112.20.
9. Approve, and receive and file invoice from The Home Depot for batteries for the smoke detectors at the pavilion restroom in the amount of \$17.87.
10. Approve, and receive and file NRI Now ad for the Fall Splash in the amount of \$85,

CONSULTANT/ STAFF REPORTS:

11. 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:

12. Discussion, consideration, and action relative to lots 192-018 (31 South Main St.) and 192-019 (37-45 South Main St.) for potential redevelopment, or take any other action thereon.
13. Discussion, consideration, and action on updates for various construction projects, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

14. Discussion, consideration and action relative to making a \$100 dollar donation to the Pascoag Boy Scout Troop 100 for their help with trash pickup during the Fountain Square Fall Splash, or take any other action thereon.

CORRESPONDENCE:

15. Discussion, consideration and action relative to mail from Pascoag Utility Department regarding Drinking Water Consumer Notice, or take any other action thereon.
16. Discussion, consideration and action relative to mail from the Town of Burrillville, Application for New Retail License Class B (v) New Annual Entertainment License from Bravo Brewing Company, or take any other action thereon.

17. 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 financing the acquisition of property, Plat 175/Lot 045, 66 Pascoag Main St., or take any other action thereon.

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).