

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 28, 2025 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 December 3 and December 23, 2024 special 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 Water for 75-81 Pascoag Main on 10/17/2024 to 11/18/2024 in the amount of \$118.08.
3. Approve, and receive and file invoice from PUD Water for 65 Pascoag Main on 10/17/2024 to 11/18/2024 in the amount of \$21.21.
4. Approve, and receive and file invoice from PUD Water for 75-81 Pascoag Main on 11/18/2024 to 12/31/2024 in the amount of \$105.89.

5. Approve, and receive and file invoice from Cal Co. Electrical Services for emergency services at Bravo in the amount of \$3,500.
6. Approve, and receive and file employee reimbursement for mileage from Steve Moore from September 2024 through December 2024 in the amount of \$93.80.
7. Approve, and receive and file invoice from The Home Depot in the amount of \$13.73 for expenses for repairs at Stillwater.
8. Approve, and receive and file invoice from The Home Depot in the amount of \$19.97 for repairs at WellOne.

**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 lots 192-018 (31 South Main St.) and 192-019 (37-45 South Main St.) for potential redevelopment, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

11. Discussion, consideration and action on an agreement with the Burrillville Economic Development Partnership (BEDP), or take any other action thereon.
12. Discussion, consideration and action regarding the National Mural project, or take any other action thereon.
13. Discussion, consideration, and action regarding choosing June 7th for this year's Fountain Square Spring Splash or take any other action thereon.

**CORRESPONDENCE:**

14. Receive and file lease extension for Art Box Studios, LLS extended until October 31, 2025, or take any other action thereon.

15. **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).