

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 25, 2025 at 7:15 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 January 29, 2025 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 Clear River for Electric at 65 Pascoag Main on 12/26/2024 to 1/29/2025 in the amount of \$29.03.
3. Approve, and receive and file invoice from Clear River for Electric at Pole #15 on 12/26/2024 to 1/29/2025 in the amount of \$25.74.

**CONSULTANT/ STAFF REPORTS:**

4. 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:**

5. Discussion, consideration, and action relative to the appraisal for lots 192-018 (31 South Main St.) and 192-019 (37-45 South Main St.), or take any other action thereon.

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

6. Discussion, consideration and action regarding the National Mural project, or take any other action thereon.
7. Discussion, consideration and action regarding the new license application for OM Coating LLC D/B/A Cow's Tail Deli & Creamery, or take any other action thereon.
8. Discussion, consideration and action relative to holding the 2025 Spring Splash, to be held on May 31st. in Downtown Pascoag and establish a budget for this event, or take any other action thereon.
9. Discussion, consideration and action relative to the possibility of the Redevelopment Agency sponsoring a summer concert series at Fountain Square Park on Main Street in Pascoag, or take any other action thereon.
10. Discussion, consideration and action relative to financial support and insurance reimbursements for Bravo Brewing, or take any action thereon.
11. Discussion, consideration and action relative to inviting Senator Reed and other officials to a grand opening of the new pedestrian bridge and Riverwalk in Pascoag, or take any action thereon.
12. Discussion, consideration and action relative to the availability or lack of availability in the Downtown Pascoag Redevelopment District, or take any action thereon.

**CORRESPONDENCE:**

13. Receive and file correspondence to Mr. Jeffrey Barr, President, Burrillville Economic Development Partnership, dated February 18, 2025, or take any other action thereon.

**14. 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).