

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 25, 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
☐ 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 February 25 Annual Meeting and Regular Meeting, 2025 meetings, 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 East Coast Artisans, Inc. for banners, posters, etc. for Fall Splash in the amount of \$404.20.
3. Approve, and receive and file invoice from the Burrillville Sewer Commission for Payment #1 at 75-81 Pascoag Main St. for period 11-1-2024 through 1-31-2025 in the amount of \$336.

4. Approve, and receive and file invoice from the Burrillville Sewer Commission for Payment #1 at 74-84 Pascoag Main St. for period 11-1-2024 through 1-31-2025 in the amount of \$336.
5. Approve, and receive and file invoice from The Home Depot for light pole labels at Stillwater in the amount of \$7.28.
6. Approve, and receive and file invoice from Clear River Water Department for 65 Pascoag Main St. for period 1/21/ to 2/18/25 in the amount of \$16.17.
7. Approve, and receive and file invoice from Clear River Water Department for 75-81 Pascoag Main St. for period 1/21 to 2/18/25 in the amount of \$14.98.
8. Approve, and receive and file invoice from M. Norberg Plumbing for heater at Art Box above common baths in the amount of \$1,360.

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 an update report on the Redevelopment Agencies sponsoring of a summer concert series at Fountain Square park in Pascoag village or take any other action thereon.
11. Discussion, consideration, and action regarding the May 31st Fountain Square Spring Splash, or take any other action thereon.
12. 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.
13. Discussion, consideration and action regarding the National Mural project, or take any other action thereon.
14. Discussion, consideration and action regarding the purchase of duplex service wire in the amount of approximately \$600, to finish string lighting program on East Ave. in Harrisville from the Assembly from Fountain Square up to High Street and in front of CVS, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

15. Discussion, consideration, and action relative to having the flower gardens at the Stillwater Pavilion cleaned and plants thinned out, plus other general maintenance, or take any other action thereon.
16. Discussion, consideration and action relative to a potential generator and electrical hookup at Bravo, or take any other action thereon.

17. Discussion, consideration and action relative to financial support and insurance reimbursements for Bravo Brewing, or take any action thereon.

CORRESPONDENCE:

18. Receive and file memo dated 2-26-2025, Burrillville Redevelopment Agency, Election of Officers for 2025.

19. Receive and file Burrillville Redevelopment Agency 2025 Schedule of Meetings.

20. **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 action relative to financing the acquisition of property, Plat 175/Lot 045, 66 Pascoag Main St., or take any other action thereon.
 - §42-46-5(a)(5) for discussion, consideration, and action regarding acquisition of Map 175, Lot 033, located at 0 Sayles Avenue, Pascoag, 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).