

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 22, 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
☐ Gerald Lapierre Member
☐ Mary Leach, Alt. Member
☐ Jeremy Bailey, 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 March 25, 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 Clear River Water Department for 65 Pascoag Main St. for period 2/18/25 to 3/18/2025 in the amount of \$16.17.
3. Approve, and receive and file invoice from Clear River Water Department for 75-81 Pascoag Main St. for period 2/18/25 to 3/19/2025 in the amount of \$74.77.
4. Approve, and receive and file invoice from Clear River Electric Department for 65 Pascoag Main St. for period 2/26 to 3/27/2025 in the amount of \$24.23.
5. Approve, and receive and file invoice from Clear River Electric Department for Downtown String Lights – Pole #15 for period 2/26 to 3/27/2025 in the amount of \$22.13.
6. Approve, and receive and file invoice from Cahill's Lawn Care dated April 9, 2025, in the amount6 of \$525.

CONSULTANT/ STAFF REPORTS:

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

SPECIAL BUSINESS

8. Discussion, consideration and action relative to update the Council on Stillwater, Nasonville and Downtown Pascoag Redevelopment districts, or take any other action thereon.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

9. 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.
10. Discussion, consideration and action regarding the National Mural project, or take any other action thereon.
11. Discussion, consideration, and action relative to general maintenance of the flower gardens at the Stillwater Pavilion, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

12. Discussion, consideration and action relative for election to fill Vice Chair vacant position, or take any other action thereon.
13. Discussion, consideration and action relative to a potential generator and electrical hookup at Bravo, or take any other action thereon.
14. Discussion, consideration and action relative to financial support and insurance reimbursements for Bravo Brewing, or take any action thereon.
15. Discussion, consideration and action relative to Art Box Studios, LLC, or take any other action thereon.
16. Discussion, consideration and action relative to various agency projects and plans, or take any other action thereon

CORRESPONDENCE:

17. Receive and file letter to Donald Fox, Town Council President on April 12, 2025, asking the Town fee of \$5.00 be waived for the Fountain Square Spring Splash Event.

18. 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).