

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 27, 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

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 April 22, 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 Maloney Properties for the lease between Clocktower Assoc. and the BRA for additional rent owed for FY24 in the amount of \$1,455.75 for the first quarter.
3. Approve, and receive and file invoice from Maloney Properties for the lease between Greenridge Assoc. and the BRA for shared cost expense for Year 2024 in the amount of \$12,345.48.

4. Approve, and receive and file invoice from Maloney Properties for the lease between Clocktower Assoc. and the BRA for additional rent owed for by 2024 for all four quarters in the amount of \$45.05.
5. Approve, and receive and file invoice from The Home Depot in the amount of \$19.98.
6. Approve, and receive and file invoice from Clear River Water Department for 65 Pascoag Main St. for period 3/18/2025 to 4/17/2025 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 3/19/2025 to 4/17/2025 in the amount of \$74.08.
8. Approve, and receive and file invoice from Clear River Electric Department for 65 Pascoag Main St. for period 3/27/2025 to 4/28/2025 in the amount of \$18.82.
9. Approve, and receive and file invoice from Clear River Electric Department for Pole #15 for period 3/27/2025 to 4/28/2025 in the amount of \$23.18.
10. Approve, and receive and file invoice from Clear River Electric & Water District for Wire for Holiday Lights in the amount of \$456.
11. Approve, and receive and file invoice from The Magic of Russ DeSimone for balloon sculpture at the Spring Splash on May 31, 2025 in the amount of \$350.
12. Approve, and receive and file invoice from East Coast Artisans, Inc. for banner, posters, etc. for the Spring Splash on May 31, 2025, in the amount \$227.
13. Approve, and receive and file invoice from D77 Productions for DJ performance for Spring Splash in the amount of \$300.
14. Approve, and receive and file invoice from Steve Moore for reimbursement for light bulbs for pole lights at Stillwater in the amount of \$42.78.

CONSULTANT/ STAFF REPORTS:

15. 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:

16. Discussion, consideration, and action regarding the May 31st Fountain Square Spring Splash, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

17. Discussion, consideration and action relative to a potential generator and electrical hookup at Bravo, or take any other action thereon.
18. Discussion, consideration and action relative to financial support and insurance reimbursements for Bravo Brewing, or take any action thereon.

19. Discussion, consideration, and action regarding the flower gardens at the Stillwater Pavilion and at High Street Park in Pascoag, or take any other action thereon.
20. Discussion, consideration, and action on the memo from Michael C. Wood regarding reappointment of members to subcommittees.
21. Discussion, consideration, and action regarding the appointment of a new alternate member, or take any other action thereon.

CORRESPONDENCE: None

22. **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 the appraisal for lots 192-018 (31 South Main St.) and 192-019 (37-45 South 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: