

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 24, 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, Town Council Liaison
- Nicole Stockwell, Administrative Support

OTHERS PRESENT:

CALL TO ORDER:

CITIZEN COMMENT:

APPROVAL OF MINUTES:

1. Approval of minutes of the May 27, 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 TEBO Electric for labor and materials at 75 Pascoag Main Street in the amount of \$2,868.00.
3. Approve, and receive and file the employee reimbursement request from Steve Moore for mileage in the amount of \$19.60.

CONSULTANT/ STAFF REPORTS:

4. Discussion, consideration and action relative to financial reports including budgets, reports and audits, or take any other action thereon.
5. Discussion, consideration and action relative to the quarterly field report from Steve Moore, or take any other action thereon.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

6. Discussion, consideration, and action regarding the May 31st Fountain Square Spring Splash, or take any other action thereon.
7. Discussion, consideration, and action regarding zoning and land use modifications for Nasonville district, or take any other action thereon.
8. Discussion, consideration, and action regarding to Art Box Studio plans to create a Coffee and light food service are at their location. Or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

9. Discussion, consideration and action relative to financial support and insurance reimbursements for Bravo Brewing, or take any action thereon.
10. Discussion, consideration and action relative to the possibility of combining the 2026 Fountain Square Spring Splash with the Town of Burrillville's 250th celebration of the USA and the towns 220th birthday, or take any other action thereon.

CORRESPONDENCE: None

11. 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: