

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, August 26, 2025 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

MEMBERS PRESENT:

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|---------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> George J. Lough, III |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Gerald Lapierre Member |
| <input type="checkbox"/> Mark Thompson | <input type="checkbox"/> 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 July 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 CREW for electric at Pole #15 6-26-25 thru 7-29-25 in the amount of \$22.13.
3. Approve, and receive and file invoice from CREW for electric at 65 Pascoag Main from 6-26-25 thru 7-29-25 in the amount of \$18.47.
4. Approve, and receive and file invoice number 584 from NRI Now, LLC for large ad for July concert, pro-rated for five days in the amount of \$40.

5. Approve, and receive and file invoice number 589 from NRI Now, LLC for large ad for July concert, pro-rated for five days in the amount of \$55.
6. . Approve, and receive and file invoice number 578 from NRI Now, LLC for one week ad for Aviators summer concert in the amount of \$55.
7. Approve, and receive and file invoice number 10565 from NRI Now, copy serves for fall splash promo in the amount of \$32.50.
8. Approve, and receive and file invoice number 10386 from East Coast Artisans for copy services o on 5/30/2025 in the amount of \$36.
9. Approve, and receive and file invoice number 072525 from John Poirier for duet vocal and guitar performance at 7/25/25 Fountain Festival in the amount of \$300.
10. Approve, and receive and file invoice number 2513 from Town of Burrillville for Police Detail for Spring Splash Event on 5/31/25 in the amount of \$1300.
11. Approve, and receive and file invoice number 1002 from William Letendress Jr. for musical performance for Fountain Square Park on August 15, 2025 in the amount of \$600.
12. Approve, and receive and file invoice from Coldmasters for service to the AC System at 82 Main St. for reimbursement to WellOne in the amount of \$1,775.70.

CONSULTANT/ STAFF REPORTS:

13. Discussion, consideration and action relative to financial reports including budgets, reports and audits, or take any other action thereon.
14. 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:

15. Discussion, consideration, and action regarding zoning and land use modifications for Nasonville district, or take any other action thereon.
16. Discussion, consideration, and action relative to an update report on the Redevelopment Agencies summer concert series at Fountain Square Park in Pascoag village, or take any other action thereon.
17. Discussion, consideration and action on insurance reimbursements regarding the water damage at Bravo Brewing units, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

18. Discussion, consideration, and action regarding the possibility of reducing the lease payment for Northern RI Counseling Associates LLC. for air conditioning malfunction in their leased space at the Stillwater Clock Tower building for month of June and July 2025, or take any other action thereon. (Requested by owner Michelle Crossley.)

19. Discussion, consideration and action regarding CREW (Pavilion) water bills, or take any other action thereon.
20. Discussion, consideration and action regarding EDFRI invoices for the months of June through October of 2024.
21. Discussion, consideration and action regarding purchasing an artificial Christmas tree for Fountain Square Park, or take any other action thereon.
22. Discussion, consideration and action on Senator Reed's visit to High Street Park and other activities, or take any other action thereon.
23. Discussion, consideration and action regarding the possibility of lighting the Fountain Square Park Band Shell, or take any other action thereon.

CORRESPONDENCE:

24. **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 potential acquisition of 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:

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).