

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 23, 2025 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

### **MEMBERS PRESENT:**

- |   |  |
|---|--|
| <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 August 26, 2025 meeting, 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 water at 65 Pascoag Main Street (fountain) 7-17-25 through 8-19-25 in the amount of \$105.13.
3. Approve, and receive and file invoice from CREW for electric at 65 Pascoag Main Street from 7-29-25 through 8-27-25 in the amount of \$20.04.
4. Approve, and receive and file invoice from CREW for water at 75 Tinkham Lane (sprinklers) in the amount of \$1,163.12.

5. Approve, and receive and file invoice from CREW for electric at Pole #15 from 7-29-25 through 8-27-25 in the amount of \$20.91.
6. Approve, and receive and file invoice from The Bargain Buyer for a ¼ page ad on 8-13-25 in the amount of \$115.00.
7. Approve, and receive and file invoice from RainMan Seamless Gutters for service of Easy Shades on Pavilion in the amount of \$100.
8. Approve, and receive and file invoice from Town of Burrillville for notice to abutters for expansion of premises at the Fall Splash in the amount of \$17.76.
9. Approve, and receive and file invoice from Miks Mega Bubbles LLC for bubble stations at Fall Splash in the amount of \$250.
10. Receive and file the notice to abutters from the Town of Burrillville for the public hearing scheduled for September 10, 2025 for liquor license transfer from Champs Discount Liquors Inc. d/b/a Champs Discount Liquors to Guru Champs LLC d/b/a Champs Discount Liquors.

**CONSULTANT/ STAFF REPORTS:**

11. 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:**

12. Discussion, consideration and action regarding the site improvement plans and details for the Bridgeway Reflecting Pond; or take any other action thereon.
13. Discussion, consideration, and action regarding zoning and land use modifications for Nasonville district, or take any other action thereon.
14. 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 during the months of June and July 2025, or take any other action thereon. (Requested by owner Michelle Crossley.)
15. Discussion, consideration and action regarding purchasing an artificial Christmas tree for Fountain Square Park, or take any other action thereon.
16. Discussion, consideration and action regarding the possibility of lighting the Fountain Square Park Band Shell, or take any other action thereon.
17. Discussion, consideration, and action regarding to Art Box Studio plans to create a coffee and light food service at their location, or take any other action thereon.
18. Discussion, consideration, and action regarding attracting new food service businesses and other possibilities to the Downtown Pascoag Redevelopment District, or take any other action thereon. Richard Pilla from Paramount Partners will address the agency.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

19. Discussion, consideration, and a ction regarding the Handbook and Code of Conduct for Boards and Commissions adopted by Town Council.
20. Discussion, Consideration, and action regarding the former Nason Mill in Nasonville, and the types of housing or commercial business that property could accommodate, or take any other a ction thereon.

**CORRESPONDENCE: None**

**EXECUTIVE SESSION:**

21. Request for 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 a ction 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.

**ADJOURN:**

**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.

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).