

## BURRILLVILLE REDEVELOPMENT AGENCY

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, December 2, 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 October 28, 2005 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) from 9-17-2025 to 10-16-2025 in the amount of \$104.92.
- 3) Approve, and receive and file invoice from CREW for electric at 65 Pascoag Main Street (fountain) from 9-29-25 to 10-28-25 in the amount of \$17.08.
- 4) Approve, and receive and file invoice from CREW for electric at Pole #15 (downtown string lights) from 9-29-25 to 10-29-25 in the amount of \$20.91.

- 5) Approve, and receive and file invoice from CREW for water at 75 Tinkham Lane (sprinklers) in the amount of \$628.06.
- 6) Approve, and receive and file invoice from Debug Pest Control for quarterly general pest control at 76-84 Pascoag Main Street in the amount of \$112.20.
- 7) Approve, and receive and file invoice from Jim Langlois, Chair of the Burrillville Redevelopment Agency for out of pocket expenses in the amount of \$227.88.
- 8) Approve, and receive and file invoice from Town of Burrillville for police detail at the Fall Splash on 9-27-2025 in the amount of \$1,400.00.
- 9) Approve, and receive and file invoice from Regan One Hour Heating & Air Conditioning for labor at 180 Tinkham Lane in the amount of \$350.00.
- 10) Receive and file the lease extension agreement with Art Box Studios LLC for 180 Tinkham Lane.

**CONSULTANT / STAFF REPORTS:**

- 11) Discussion, consideration and action regarding the 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 an invoice from CREW for goods and services related to the Pascoag string light extension project; or take any other action thereon.

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

- 13) Discussion, consideration, and action regarding an invoice from Ledoux, Petruska & Co., Inc. for accounting services rendered for the Burrillville Economic Development Partnership for the period 11-1-24 to 9-30-25; or take any other action thereon.
- 14) Discussion, consideration, and action regarding the for Halloween decorations from Creative Displays; or take any other action thereon.
- 15) Discussion, consideration, and action regarding the 2026 Schedule of Meetings; or take any other action thereon.
- 16) Discussion, consideration, and action regarding a holiday decorating event for downtown Pascoag; or take any other action thereon.

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

- 17) 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 the following properties; or take any other action thereon:
- 31 South Main Street (Burrillville Assessor's map 192, lot 018)
  - 37-45 South Main Street (Burrillville Assessor's map 192, lot 019)
- 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.

**ADJOURNMENT:**

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).