

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 25, 2023 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"/> Mark Thompson                |
| <input type="checkbox"/> Edward Bonczek              | <input type="checkbox"/> George J. Lough, III         |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | <input type="checkbox"/> Gerald Lapierre, 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:**

### **APPROVAL OF MINUTES:**

1. Approval of minutes of the March 28, 2023 meeting, and to dispense with the reading of said minutes.

### **CITIZEN COMMENT:**

### **INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

2. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric service at Pole #15, Pascoag Main St. from 2/27/2023 to 3/29/2023 to be received and filed.
3. Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 75-81 Pascoag Main St. on 2/17/2023 to 3/17/2023 to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric at 65 Pascoag Main St. on 2/27/2023 to 3/29/2023 to be received and filed.
5. Discussion, consideration and action relative to invoice from ultiply for installation of Icon Shelter System for Fountain Square Park (band shelter) to be received and filed.

6. Discussion, consideration and action relative to invoice from Burrillville Economic Development Partnership for payment of the Promissory Note dated February 12, 2018, payment number 21, to be received and filed.
7. Discussion, consideration and action relative to invoice from D77Productions for down payment for DJ performance at Spring Splash on May 20, 2023 to be received and filed.
8. Discussion, consideration and action relative to invoice from Steve Moore for reimbursement for mileage for period 1/5/23 through 4/5/23 to be received and filed.
9. Discussion, consideration and action relative to invoice from Maloney Properties for lease between Clocktower Assoc. and BRA for additional rent owed for first quarter to be received and filed.
10. Discussion, consideration and action relative to invoice from Maloney Properties for lease between Greenridge Assaoc and the BRA for shared cost expenses 2022 to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

11. Discussion, consideration and action relative to financial reports including budgets, reports and audits, or take any other action thereon.
  - a. Report from subcommittee on future financial reports and year-end audit information.

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

12. Discussion, consideration and action relative to services to coordinate the process and timeline for establishing a Redevelopment District (area) in the village of Nasonville or take any other action thereon.
  - a. Meet with Scott Gibbs to discuss proposal and project details.
13. Discussion, consideration and action relative to progress report for Fountain Square Park in Pascoag, or take any other action thereon.
14. Discussion, consideration and action relative to purchasing large Holiday Ornament to serve as an attraction at Fountain Square Park in Pascoag or take any other action thereon.
15. Discussion, consideration, and a ction relative to installation of a fence on the east side of Gonyea Park and Dunkin Donuts or take any other action thereon.
16. Discussion, consideration, and a ction relative to water damage and repairs to Bravo Brewing, or take any other action thereon.
17. Discussion, consideration, and a ction relative to the May 20th Downtown Pascoag Splash event and to authorize related expenses, or take any other action thereon.

18. Discussion, consideration, and action relative to a property appraisal and potential acquisition of the Chum's Hardware property on Pascoag Main Street, or take any other action thereon.

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

**CORRESPONDENCE:**

19. Letter from Chairman Langlois to Town Council President supporting Mary Leach to be appointed to the Burrillville Redevelopment Agency to be received and filed

**EXECUTIVE SESSION:**

Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law: None.

**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).