

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 23, 2023 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"/> 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 |
| | <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, Liaison, Town Council Liaison
- Nicole Stockwell, Administrative Support

OTHERS PRESENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

1. Approval of minutes of the April 25, 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 The Bargain Buyer for the Spring Splash ad 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 3/17/2023 to 4/17/2023 to be received and filed.
4. Discussion, consideration and action relative to invoice from Pascoag Utility District for water at 65 Pascoag Main St. on 4/10/2023 to 4/17/2023 to be received and filed.
5. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric at Pole #15 on 3/29/2023 to 4/27/2023 to be received and filed.

6. Discussion, consideration and action relative to invoice from National Refrigeration, Inc. for reimbursement to Bravo to be received and filed.
7. Discussion, consideration and action relative to invoice from Cahill's Lawn Care for Pavilion Garden Area garden care to be received and filed.
8. Discussion, consideration and action relative to invoice from East Coast Artisans, Inc. for Banners, posters and signs for the Spring Splash to be received and filed.
9. Discussion, consideration and action relative to invoice from Graybar for string lighting in Pascoag to be received and filed.
10. Discussion, consideration and action relative to invoice from NRI Now for Spring Splash Ad to be received and filed.
11. Discussion, consideration and action relative to invoices from The Home Depot for supplies for Natural Resources and WellOne repairs to be received and filed.
12. Discussion, consideration and action relative to invoices from Burrillville Sewer Commission for 75-81 Pascoag Min for 2/1/2023 to 4/30/2023 to be received and filed.
13. Discussion, consideration and action relative to invoices from Burrillville Sewer Commission for 74-84 Pascoag Min for 2/1/2023 to 4/30/2023 to be received and filed.
14. Discussion, consideration and action relative to invoices from the Town of Burrillville for Advertising of licensing public hearing in Woonsocket Call and mailing notice to abutters for Spring Splash to be received and filed.

CONSULTANT/ STAFF REPORTS:

15. 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:

16. Discussion, consideration and action relative to an update or progress report on services to coordinate the process and timeline for establishing a Redevelopment District (area) in the village of Nasonville or take any other action thereon.
17. Discussion, consideration and action relative to purchasing Holiday Ornament to serve as an attraction at Fountain Square Park in Pascoag 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.
19. Discussion, consideration, and action relative to additional funding for a Spring Splash event, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

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).