

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, June 27, 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 |
| | <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:

CITIZEN COMMENT:

APPROVAL OF MINUTES:

1. Approval of minutes of the May 23, 2023 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.

2. Receive and file the invoice from East Coast Artisans, Inc. (Invoice #8923) for Coming in Spring signs for Fountain Park.
3. Receive and file the invoice from East Coast Artisans, Inc. (Invoice #9142) for Spring Splash event parking and step stakes.
4. Receive and file the invoice from Lawrence Brothers Hardware (Invoice #2295) for clips for banner sign for Spring Sign.

5. Receive and file the invoice from The Home Depot (Invoice #3622881) for guide wires for deco lighting at the Pavilion.
6. Receive and file the invoice from the Home Depot (Invoice #5610030) for additional accessories for deco lighting at the Pavilion.
7. Receive and file sales order from Creative Displays, Inc. of Lenexa, KS 66215.
8. Receive and file the invoice from NRI Now for two-week ad for rain date for Spring Splash.
9. Receive and file the invoice from PUD for electric at Pole 15 Pascoag Main – 4/27/23 to 5/30/23.
10. Receive and file the invoice from PUD for electric at 65 Pascoag Main – 4/27/23 to 5/30/23.
11. Receive and file the invoice from PUD for water at 75-81 Pascoag Main – 4/17/23 to 5/19/23.
12. Receive and file the invoice from PUD for water at 65 Pascoag Main – 4/17/23 to 5/19/23.
13. Receive and file the invoice from Landion Corp. for Audio Services and Performance at the Spring Splash.
14. Receive and file the invoice from Maloney Properties for 2nd quarter payment for lease between Clocktower and Redevelopment for additional rent.
15. Receive and file the invoice from Sweeney Appraisal Company for appraisal located at 66-70 Pascoag Mail St.

CONSULTANT/ STAFF REPORTS:

16. 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.
 - b. Status of budget for the Redevelopment Agency.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

17. 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.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

18. Discussion, consideration and action relative to a summary report on the Spring Splash event and discuss the future of this event, or take any other action thereon.

CORRESPONDENCE:

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 related to property appraisal and potential acquisition of the Chum's Hardware property on Pascoag Main Street, 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.

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).