

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 25, 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:

CITIZEN COMMENT:

APPROVAL OF MINUTES:

1. Approval of minutes of the June 27, 2023 meeting, and to dispense with the reading of said minutes. Any member may make an action to take any item out of the consent agenda for a separate vote.

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 PUD for electric at Pole 15 Pascoag Main – 5/30/23 to 6/28/2023.
3. Receive and file the invoice from PUD for electric at 65 Pascoag Main – 5/30/23 to 6/28/2023.
4. Receive and file the invoice from PUD for water at 75-81 Pascoag Main – 5/19/23 to 6/15/2023.

5. Receive and file the invoice from PUD for water at 65 Pascoag Main –5/19/23 to 6/15/2023.
6. Receive and file the invoice from Harrisville Fire District Water Dept. for Farmers Market Pavilion for meter reading 6/26/2023.
7. Receive and file the invoice from Steve Moore for mileage reimbursement for period 4/19 through 6/26/23 and Chum’s Hardware for key for Pavilion.

CONSULTANT/ STAFF REPORTS:

8. 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:

9. Discussion, consideration and action relative to an update or progress report and plan to establish a Redevelopment District (area) in the village of Nasonville or take any other action thereon.
10. Discussion, consideration and action relative to the Pascoag Subcommittee’s Report on having another event in the fall.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

11. Discussion, consideration and action relative to a future presentation to the Agency by Placer.ai Civic Solutions, or take any other action thereon.
12. Discussion, consideration and action relative to a transfer of funds to reimburse the Town for expenses for Fountain Square Parke, 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. 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 the status of the lease with Art Box Studios, or take any other action thereon.
- C. Return to open session.

- D. Consider and act on sealing the minutes of executive session, making note of any votes taken.
- E. 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).