

## BURRILLVILLE REDEVELOPMENT AGENCY

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 24, 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 September 26, 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. Any member may make an action to take any item out of the consent agenda for a separate vote.

2. Receive and file the invoice from PUD for water at 75-81 Pascoag Main – 8/17/2023 to 9/15/2023.
3. Receive and file the invoice from PUD for water at 65 Pascoag Main – 8/17/2023 to 9/15/2023.
4. Receive and file the invoice from William Latendresse, The Aviators, for performance on 9/30/2023, Fall Splash.
5. Receive and file the invoice from Steve Moore, reimbursement request for mileage for 8/22/2023 through 9/27/2023.
6. Receive and file the invoice from Burrillville Economic Development Partnership for Payment 22 for Promissory Note dated February 12, 2018.

7. Receive and file the invoice from Burrillville Economic Development Partnership for Payment 23 for Promissory Note dated February 12, 2018.
8. Receive and file the invoice from Regional Restrooms Clean Restroom Rentals Inc. for the Fall Splash.
9. Receive and file the invoice from Harrisville Fire District Water Department for water usage at the Farmers Market Pavilion meter reading on 9/26/2023.
10. Receive and file the invoice from East Coast Artisans, Inc. for Invoice #9157, dated 5/30/2023 for Handicapped Event Parking sign, etc. for Spring Splash.
11. Receive and file the invoice from East Coast Artisans, Inc. for Invoice #9382, dated 10/16/2023 for additional Fall Splash posters and artwork for Bargain Buyer ad for Fall Splash.
12. Receive and file the invoice from Burrillville Sewer Commission for 0 Tinkham Lane/Farmers for payment of 1<sup>st</sup> and 4<sup>th</sup> quarters.
13. Receive and file the invoice from PUD for electric use at 65 Pascoag Main on 8/29 to 9/27/2023.
14. Receive and file the invoice from PUD for electric use at Pole #15 Pascoag Main on 8/29 to 9/27/2023.
15. Receive and file Redevelopment 2024 Schedule of Meetings.

**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.

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

17. Discussion, consideration and action relative to update on the status of lease with Art Box Studios, modifications thereto, or take any other action thereon.
18. Discussion, consideration and action relative to installing leaf guard protection to rain gutters on rear of 74-84 Main Street Pascoag Building, WellOne leased space, or take any other action thereon.
19. Discussion, consideration and action relative to update on 252 A-D Harrisville Main St., or take any other action thereon.
20. Discussion, consideration and action relative to the 2023 Main Street RI Streetscape Improvement Grant application and appropriation of funds for associated projects, or take any other action thereon.

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

21. Discussion, consideration and action relative to Gloucester Economic Commission seeking our advice on issues they face in Gloucester. RI.

**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: None.
- 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.

**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.

**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).