

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 27, 2024 at 7:15 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 January 23, 2024 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 invoice from PUD for water use at 75-81 Pascoag Main on 12/15/2023 to 1/17/2024.
3. Receive and file invoice from PUD for water use at 65 Pascoag Main on 12/15/2023 to 1/17/2024.
4. Receive and file invoice from PUD for electric use at Pole #15 Pascoag Main on 12/27/2023 to 1/29/2024.

5. Receive and file invoice from PUD for electric use at 65 Pascoag Main on 12/27/2023 to 1/19/2024.
6. Receive and file invoice from PUD for electric use at 246 Harrisville Main Rd. on 12/27/2023 to 1/29/2024.
7. Receive and file invoice from The Economic Development Foundation of Rhode Island, Inc. for Promissory Note dated February 12, 2018, payment number 24.
8. Receive and file invoice number 9535 from East Coast Artisans, Inc. for Acrylic Hearts at Fountain Square Park.
9. Receive and file invoice from Burrillville Sewer Commission for bill dates 11/1/23 to 1/31/24 at 75-81 Pascoag Main.
10. Receive and file invoice from Burrillville Sewer Commission for bill dates 11/1/23 to 1/31/24 at 74-84 Pascoag Main.
11. Receive and file invoice from The Home Depot for invoices 3066239 and 1071007 from Steve Moore.
12. Receive and file invoice Re/Max for rental commission of 180 Tinkham Lane, Unit #1.

CONSULTANT/ STAFF REPORTS:

13. 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:

14. 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.
15. Discussion, consideration, and action relative to installing a new electric panel and timer for Harrisville string lighting, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

16. Discussion, consideration and action relative to the Site Plan Development Proposal (Map 114/Lot 012) with Rebel Union Partners, or take any other action thereon.
17. Discussion, consideration and action relative to holding the 2024 Spring Splash in Downtown Pascoag and establish a budget for this event, or take any other action thereon.

18. Discussion, consideration and action relative to ARPA funds allocated to build a deck at Bravo location or take any other action thereon.
19. Discussion, consideration and action relative to contractual services for development/planning and zoning of the Redevelopment District (area) in the village of Nasonville, or take any other action thereon.
20. Discussion, consideration and action relative to a general update on the pedestrian bridge and upgrade to the Riverwalk in Pascoag, or take any other action thereon.
21. Discussion, consideration, and action relative to purchasing in Lucite Shamrock Decorations for Fountain Square Park in Pascoag, or take any other action whereon.

CORRESPONDENCE:

- Receive and file application for Echo Lake Distribution LLC, Wholesaler Class A, 81 Pascoag Main St., Pascoag, RI 02859.

Note:

- The joint meeting with the Town Council is tentatively scheduled for April 23, 2024.

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).