

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 26, 2024 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 February 27, 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 1/17/2024 to 2/15/2024.
3. Receive and file invoice from PUD for water use at 65 Pascoag Main on 1/17/2024 to 2/15/2024.
4. Receive and file invoice from PUD for electric use at 65 Pascoag Main on 1/29/2024 to 2/27/2024.

5. Receive and file invoice from PUD for electric use at 246 Harrisville Main Rd. on 1/29/2024 to 2/27/2024.
6. Receive and file invoice from PUD for electric use at Pascoag Main St. for Downtown String Lights on 1/29/2024 to 2/27/2024.
7. Receive and file invoice number 9587 from East Coast Artisans, Inc. for Acrylic Shamrocks.
8. Receive and file invoice from East Coast Artisans for reimbursement to Jim Langlois for B&W and color copies made for February BRA meeting.
9. Receive and file invoice from Cal Co Electrical for material and labor to relocate outlets in knee wall at 180 Tinkham Lane.
10. Receive and file invoice from Debug for quarterly pest control at 76-84 Pascoag Main St.
11. Receive and file invoice from The Home Depot for reimbursement to Michael Gingell for material purchased for work done on lights at Harrisville Main St.

CONSULTANT/ STAFF REPORTS:

12. 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:

13. Discussion, consideration, and action relative to installing and funding for a new electric panel and timer for Harrisville string lighting, or take any other action thereon.
14. 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.
15. 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.
16. Discussion, consideration and action relative to professional services for development/planning and zoning of the Redevelopment District (area) in the village of Nasonville, or take any other action thereon.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

17. Discussion, consideration and action relative to development plans for Work Ready Truck (Map 114/Lot 012), or take any other action thereon.

18. Discussion, consideration and action relative to the possibility of the Redevelopment Agency sponsoring a Summer Music Concert Series at Fountain Square Park on Main Street in Pascoag, or take any other action thereon.

CORRESPONDENCE:

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).