

## BURRILLVILLE REDEVELOPMENT AGENCY

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 23, 2024 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:** Jim Dimicis, Sr. VP, Camoin Associates

### CALL TO ORDER:

### CITIZEN COMMENT:

### APPROVAL OF MINUTES:

1. Approval of minutes of the March 26, 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 D77Productions for Fountain Spring Splash music on June 1, 2024.
3. Receive and file invoice from Estes Express Lines for shipment of Graybar string lights.
4. Receive and file invoice from Electrical Wholesalers, Inc. for purchase of sealing locknut purchased by Michael Gingell for Harrisville Main St. lights fixture.

5. Receive and file invoice from Lawrence Brothers Hardware for purchase of locks and keys for Harrisville Main St. lights.
6. Receive and file Employee Expense Reimbursement Request for Steve Moore for mileage from January 2024 to March 20, 2024.
7. Receive and file invoice from PUD Electric for services at 65 Pascoag Main St. 2-27 to 3-26-24.
8. Receive and file invoice from PUD Electric for downtown string lights, Pole #15 on 2-27 to 3-26-24.
9. Receive and file invoice from PUD Water for services at 65 Pascoag Main St. – Water Fountain Municipal Park on 2-15 to 3-14-24.

#### **CONSULTANT/ STAFF REPORTS:**

10. 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.

#### **SPECIAL BUSINESS**

11. Discussion, consideration and action relative to update the Council on the Nasonville Bridge and Road project and to update the Council on the activity at the Nasonville, Stillwater and Downtown Pascoag Redevelopment Districts.

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

12. Discussion, consideration and action relative to the Tax Increment Financing program as it pertains to Nasonville, or take any other action thereon.
13. 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.
14. 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.
15. Discussion, consideration and action relative to development plans with the Planning Board for Work Ready Truck (Map 114/Lot 012).
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.

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

17. +Discussion, consideration and action relative to Chums Hardware at 66 Pascoag Main Street closing on April 27,2024, or any other action thereon.

### **CORRESPONDENCE:**

18. Receive and file letter from Chairman Langlois to The Honorable Sheldon Whitehouse.
19. Receive and file letter from Chairman Langlois to The Honorable Jack Reed.

### **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).