

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Regular meetings of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, November 28, 2023 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

### **MEMBERS PRESENT:**

- ☐ James A. Langlois, Chair
- ☐ Edward Bonczek
- ☐ Jeffrey J. Barr, Vice Chair

- ☐ Mark Thompson
- ☐ George J. Lough, III
- ☐ Gerald Lapierre, Alt. Member
- ☐ 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 October 24, 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 – 9/15/2023 to 10/18/2023.
3. Receive and file the invoice from PUD for water at 65 Pascoag Main – 9/15/2023 to 10/18/2023.
4. Receive and file the invoice from Burrillville Sewer Commission at 75-81 Pascoag Main for billing date 8/1-10/31-2023.
5. Receive and file the invoice from Burrillville Sewer Commission at 74-84 Pascoag Main for billing date 8/1-10/31-2023.
6. Receive and file the invoice from PUD for electric use at 65 Pascoag Main on 9/27/2023 to 10/27/2023.

7. Receive and file the invoice from PUD for electric use at Pole #15 Pascoag Main on 9/27/2023 to 10/27/2023.
8. Receive and file the order form for services (contract) from Placer.ai.

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

9. 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. Update on expenses for the Pascoag Fountain Square Fall Splash.

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

10. Discussion, consideration and action relative to update on 252 A-D Harrisville Main St., or take any other action thereon.
11. 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.
12. Discussion, consideration and action relative to Gloucester Economic Commission seeking our advice on issues they face in Gloucester. RI.

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

13. Discussion, consideration and action relative to approval of Dickens Singers payment of \$400. for performance at Downtown Pascoag Victorian Holiday event on 11/25/2023, which will be taking place at Fountain Square as part of the unavailing and lighting of the Gift Box ornament, or take any other action thereon.
14. Discussion, consideration and action relative to the flower bed maintenance at the Pavilion.
15. Discussion, consideration and action relative to use of and lease of space located at 180 Tinkham Lane, Harrisville, RI 02830 and to provide for services to prepare and cleanup (maintenance) the space, or take any other action thereon.
16. Discussion, consideration and action relative to the next steps and contractual services for the Redevelopment District (area) in the village of Nasonville, or take any other action thereon.

#### **CORRESPONDENCE:**

17. Discussion, consideration and action relative to mail from Town of Burrillville, Office of the Clerk, Application for Amendment to Retail License Class B (Victualer) from Waterfall Cafe, or take any other action thereon.

#### **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).