

**TOY TOWN PARTNERSHIP
WINCHENDON ENHANCEMENT COMMITTEE
MEETING MINUTES – December 1, 2015
109 Front St., 2nd Floor Auditorium**

Present: Dave Romanowski, WEC Sub-committee Chairman Ken LaBrack
 Elaine Mroz, TTP Chair Cindy Boucher
 J Lillie Don O'Neil
 Linda Daigle Jane LaPointe
 Kris Provost John Deline

Absent: Steve Haddad

Next Meeting: **Tuesday, January 5, 2016**

Documents presented at meeting:

- None

The meeting was called to order at 5:30 p.m.

Executive Session

- Linda Daigle moved to enter into Executive Session Under Exemption No. 6 to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; subject being Ingleside.
- Chairwoman Mroz so declared. Cindy Boucher seconded.
- By roll call vote of all aye, the meeting convened into Executive Session at 5:30 p.m.

The meeting reconvened into Open Session at 6:05 p.m.

North Central Pathway Bike Trail –

- Cindy Boucher reported that Phase 5 is essentially complete, with just 1-2 weeks of minor clean-up left for the contractors to do in the spring. It looks wonderful!
- Mass DOT has agreed to cover any cost overruns, including final disposition of the lightly contaminated soil pile at the site.
- Over the winter months, we will develop a plan for a grand opening celebration hopefully to be held in late spring or early summer.
- Work continues on the next Gardner phase of the project.

Converse Gardens –

- Elaine Mroz asked whether anyone was familiar with the issue around fill needed to provide safe access at 36 River Street. John Deline remembered discussions with Gerry White about this, but no detail.
- Elaine indicated her intention to file a Robinson-Broadhurst application to attempt to make the Gardens accessible from that site.

Community Enhancement Projects –

- Dave Romanowski suggested a discussion of what smaller projects the group might undertake to make improvements to the community, independent of the direct Ingleside efforts.
- After some discussion of possibilities, the group agreed to address this specific issue as an agenda item at the next meeting. Each attendee should think of 2-3 good ideas that might be achieved with minimal funding. These ideas may also support the ideas being developed by Jane and Pastor Jay.
- Elaine will include this on the next agenda, and send a notice so people will come prepared with ideas.

Consolidated Meetings-

- There was a general consensus that the WEC and TTP should meet as a unit in the future, and that one formal meeting a month should be adequate for the time being.
- After reviewing the schedules of members in attendance, the best time for a regularly scheduled monthly meeting was determined to be the first Tuesday of the month at 5:30pm.
- The next meeting of the TTP/WEC will be Tuesday January 5 at 5:30 pm.

Public/Civic/Government Outreach – N/A

Social Media – N/A

Old Business – N/A

Correspondence – N/A

A motion to adjourn the meeting was made by Chris Provost, with Ken LaBrack seconding. The meeting was adjourned at 6:45pm.

Submitted by Jane LaPointe