

**TOY TOWN PARTNERSHIP
WINCHENDON ENHANCEMENT COMMITTEE
MEETING MINUTES – Wednesday, November 18, 2015
109 Front St., 2nd Floor Auditorium**

Present: Dave Romanowski, WEC Sub-committee Chairman Ken LaBrack
 Elaine Mroz, TTP Chair J Lillie
 Linda Daigle Jane LaPointe
 Kris Provost Steve Haddad

Absent: Don O'Neil, John Deline, Cindy Boucher

Next Meeting: **Tuesday, December 1, 2015**

Documents presented at meeting:

- None

The meeting was called to order at 5:35 p.m.

Review of Minutes –

- Minutes of October 15, 2015 were approved

Kiosk

- No update

Master Plan

- A full press effort will resume in January.

Fall Festival

- Linda has finalized the budget. She reported that by using \$499 in 2014 Festival receipts, and \$602 from 2015 receipts, the 2015 Festival was on budget - \$4,000.

Robinson-Broadhurst Grants

- Balance of \$3,365 remains from the first award. The total award of \$9,000 remains from the most recent grant requests. It is earmarked for grants related to the purchase and/or use of Ingleside.

Ingleside

- Town Manager met with John Kearny. It went well.
- The new Town Manager will start December 17. We need Bernie to brief him on this project and would like 1 or 2 WEC members to be at this meeting.
- Much discussion on the direction of this project. We had a direction re Chapter 90 funds and the intersection. We anticipated doing grant writing for work on the property. Now we/it seems confused. We need a direction, a strategy.
- It is still viable to acquire the land? Will the new Town Manager work with us and help in what we've been doing?

- Next Steps:
 - Acquisitions subcommittee to pull out and refine, if necessary, the strategy list for the acquisitions. Note – Ken wrote the MOU. It was to go from the Town Manager to the lawyer; but this didn't happen.
 - Sit with the Town Manager and DPW superintendent to see what is possible re the intersections.
 - Get input from John Deline
 - Linda will speak with Bernie to ask what is and isn't on the table and to ask him to meet with the WEC on December 2

WEC – Going Forward – **Action:** for next meeting's agenda

- We briefly discussed the need to revisit/recast our Mission and Goals for 2016+
- We talked briefly about getting leaders together from various departments, boards, committees, civic groups .. perhaps in collaboration with the master plan

Public/Civic/Government Outreach – N/A

Social Media – N/A

Old Business – N/A

Correspondence – N/A

Adjournment: The meeting adjourned at 6:55 p.m.