Approved: 5/13/15

# TOY TOWN PARTNERSHIP
# WINCHENDON ENHANCEMENT COMMITTEE
# MEETING MINUTES – WEDNESDAY, APRIL 29, 2015
# 109 Front St., 4th Floor Robinson-Broadhurst Conference Room

Present: Dave Romanowski, WEC Sub-committee Chairman
Jane LaPointe
Pastor J. Lillie
John Deline
Steve Haddad
Kris Provost
Ken LaBrack

Absent: Don O'Neil, Linda Daigle

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Documents presented at meeting:

- none

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The meeting was called to order at 6:10 p.m.

Review of Minutes –

- Not available

Ingleside

- John Deline provided an update. Linda will set up a meeting for either May 5 or 7 with John Kierney of the Winchendon School to work on a Memorandum of Understanding between the School and Town. John, Dave and Linda will attend from the WEC.
- We discussed options available if Chapter 90 funds were not available (would need to be diverted to the Front Street bridge).
- By Monday, May 4 Ken LaBrack will draft and Kris Provost will edit/polish a list of talking points to be used at the meeting. These will include the 18-month history of trying to purchase Ingleside and the obstacles that have arisen and present the option that the School and its Board donate the property to the Town, perhaps as a PILOT. If the School won't or can't do this, then ask what needs to be put on the table.
- The intersection at Spring Street, Hall Road and Glenallen Street will eventually be fixed; Mass DOT wants this intersection improved. John Deline recommended that it could be done through a Transportation Improvement Program grant. Tighe & Bond could produce the application in one to two months for $10K (chapter 90 funds).

WEC Sub-Committees

- Pastor J moved and Steve seconded the recommendation that the WEC form two subcommittees: one to focus on the acquisition and development of Ingleside and one to focus on community building, makerspaces, and connecting the silos.
- Members present selected their subcommittees
    - Ingleside: Dave, Ken, John

- Community Building: Pastor J, Steve, Kris, Jane
- Linda and Don were not present to make their selection

Public/Civic/Government Outreach – N/A

Social Media – N/A

Website – N/A

Old Business – N/A

Correspondence – N/A

Public Comment – There were none.

Adjournment: Ken and Steve moved to adjourn at 7 p.m.