Approved: October 1, 2014

TOY TOWN PARTNERSHIP WINCHENDON ENHANCEMENT COMMITTEE MEETING MINUTES – WEDNESDAY, SEPTEMBER 17, 2014 SITE VISIT – 86 INGLESIDE DRIVE

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TOWN CLERK WINCHENDON, MASS.

Present:

Dave Romanowski, Chairman

Don O'Neil Steve Haddad Ken LaBrack Linda Daigle, Secretary Jane LaPointe Pastor J. Lillie

John Deline

Absent:

Colleen Laperriere, Myranda Bishop

Documents presented at meeting:

Fall Festival/Open House Activity Check List (attached)

The meeting was called to order at 5:32 p.m. at Ingleside.

John and Linda informed the Board that they have been apprised that the Town Budget was in a very difficult situation, much worse than originally reported, and that the annual debt funding for Ingleside would not be able to come out of the DPW budget. They also had the opinion that asking for an over-ride for the purchase of the property was not a good option. They offered suggestions of grant opportunities being the way especially with the Morton E. Converse One Hundred Year Fund being earmarked towards parks in the year 2017. Another option was looking into possibly asking the Winchendon Redevelopment Authority to assist in the purchase with grants that might be available to them. The Committee decided this topic would best be addressed after the Fall Festival/Open House when more information was known. Tighe and Bond would also be apprised of this situation.

— HARVEST FESTIVAL/OPEN HOUSE Sept. 27, 2014 Site Visit 86 Ingleside Drive Plan Details of Event

The Committee reviewed the layout of the property and decided where each event would take place. They reviewed the Activity Check List and updated what still needed to be done and who has volunteered to help during the event. Tasks were assigned.

Prize money was approved for the Amazing Race to be similar to the Pie Contest: \$50 for 1st prize, \$25 for 2nd prize and \$25 for third prize.

The Committee would gather at 4:00 p.m. on Friday to setup what they could. We would arrive early on Saturday morning, Sept. 27, to finish preparing for the event. The vendors would be arriving between 9:00 a.m. and 10:30 a.m. Pastor J would be overseeing their set up.

- Master Plan Update The only other topic addressed after the planning was an update from Chairman Romanowski regarding the timeframe for the Master Plan. He stated we needed to compile all of the surveys we receive through the day of the event as well as a list of our questions about the Draft Master Plan and forward to Tighe and Bond by October 2nd.
 - Adjournment from the site visit at Ingleside was at 6:55 p.m.

Respectfully submitted, Linda Daigle, Secretary