



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Minutes Regular Meeting Thursday January 9, 2014 2nd Floor Auditorium

Members Present: Kenneth LaBrack; David Connor, Beth Hunt, Dennis Casavant

Members Absent: Sheila Donofrio

Others Present: Gerald White; Grants Administrator; Jenelle Sroczynski; Finance Manager, John Callahan, Resident, Kelly Beauvais, Resident

Meeting called to order: 3:36 p.m.

Approval of Minutes:

Motion to approve the minutes of the 11-14-2013 regular meeting, Hunt/Casavant Approved 4-0, @3:37 pm. Motion to approve the minutes of the 12-16-2013 special meeting Hunt/LaBrack Approved 4-0 @ 3:37 pm.

Bills, Communication and Financials:

The invoice for Colonial Co-operative Bank was approved. *Motion to pay Colonial Co-operative Bank LaBrack/ Hunt/ Approved 4-0 3:38 pm*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports LaBrack/Casavant Approved 4-0 @ 3:39 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

60 Franklin Street: There is an issue with the deed and it's untimely recording. May make foreclosure difficult. M. White to follow up with Atty. Glenny.

Phase V Bike Path: Mr. White attended meeting in Boston with DOT. There is a deed issue. There is no ownership record of the railroad. Mr. White to work with Kopleman and Paige. Appraisal is only valid for a year. Must close by the end of May to avoid more appraisal costs. DOT is concerned about the reimbursement if town can't provide clear title. More information to follow in next meeting.

Wind Tower: Mr. White has emailed and still no response.

Front Street Landscaping: Work will resume in the spring.

Mylec Road Design: John White had some issues-they are being worked on.

50 Franklin Street: Mr. Bator has made two (2) \$1,000 payments. He is working on his payment plan. He is also fixing his fence issue.

Ahimsa Haven: No new information for this meeting.

Tannery Hill Property: The offer of \$ 8,000 has been accepted. There will be closing costs as well. The P&S has been sent to Atty. Glenn for review. He did have some concerns with the P&S as property is in foreclosure and title may not be clear and insurable title. Mr. White has been in contact with realtor. Waiting to hear back from bank in Minnesota. *Motion to purchase 36 River Street for \$8,000 plus closing costs Hunt/Casavant 4-0 Approved @ 4:14 pm. Motion to have Ken LaBrack or in his absence David Connor sign any and all closing documents Hunt/Casavant 4-0 Approved @ 4:15pm.*

Winchendon Loop Parks: Project is on hold pending the decision of Robinson Broadhurst Steering Committee. Decision on project should be made shortly and Mr. White will proceed accordingly.

New Business:

CDBG Briefing: Mr. White briefed the Authority and residents of Walnut Street with the plans to apply for the FY 15 CDBG Grant to resurface Walnut Street and replace the water, sewer, and drainage lines. The sidewalks on Walnut Street and a portion of Central Street would also be replaced with approval of this project.

Adjournment: *Motion to adjourn: Hunt/Casavant 4- 0 Approved. 4:25pm.*

Meeting Adjourned at 4:28 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:





