



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Minutes Regular Meeting Thursday March 6, 2014 2nd Floor Auditorium

Members Present: Kenneth LaBrack; David Connor, Beth Hunt

Members Absent: Sheila Donofrio, Dennis Casavant

Others Present: Gerald White; Grants Administrator; Jenelle Sroczynski; Finance Manager, Tracy Murphy, Planning Agent

Meeting called to order: 3:31 p.m.

Approval of Minutes:

Motion to approve the minutes of the 2-6-2014 regular meeting, Hunt/LaBrack Approved 3-0, @3:32 pm. Motion to approve the minutes of the 3-6-2014 special meeting Hunt/LaBrack Approved 3-0 @ 3:33 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank and LaFortune & Glenny were approved.

Motion to pay Colonial Co-operative Bank and LaFortune & Glenny LaBrack/ Hunt

Approved 3-0 3:34 pm

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports Hunt/LaBrack*

Approved 3-0 @ 3:35 pm

Town Manager Issues:

None for this meeting

Unfinished Business:

60 Franklin Street: Mr. White has had contact with North Central Mass Development Corp. They are interested in selling the property to Gary Bator. Negotiations are in progress. Subject to WRA mortgage, taxes, and sewer betterment. WRA will take under advisement. There is concern about Mr. Bator having another mortgage with the Authority as he is not up to date with his payments for 50 Franklin Street.

Phase V Bike Path: Mr. White has been contact with Vicky Marsh of Kopleman and Paige. Paperwork should arrive by 3-14-2014 and closing should be mid April 2014. DOT still has some issues with Tighe & Bond. Dave Loring is handling on Tighe and Bond's end. Mr. White stated Tracy Wu of DOT is especially difficult to work with. Mr. White has had to

send information repeatedly to discredit her issues. Trying to secure funding for spring construction.

Wind Tower: Mr. White has received a small response from his email. Project Review Committee is next step.

Front Street Landscaping: Work will resume in the spring.

Mylec Road Design: Mr. Hannigan did respond to Mr. White. John Deline will review road for Town acceptance. Mass Works may have available funding for road completion. Mr. White to check into grant possibilities. There is no funding through the previous EDF Grant through DHCD.

Ahimsa Haven: No new information for this meeting.

Tannery Hill Property: The legal work is almost complete. Working through trust issues. Probate is forthcoming. Mr. White to have more information available shortly.

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.

Steering Committee Update: Tracy Murphy is working on maps for the project. The next scheduled meeting is 4-6-2014. Ms. Murphy should be completed with maps by early next week.

Town Hall Garage: Meeting is scheduled with Cumberland Farms on 3-10-2014. Mr. White has spoken with Corey Bohan, president of the Historical Commission for ideas and to listen to his concerns. There may be a way of incorporation Joseph's counter fountain in the new Cumberlands.

New Business:

None for this meeting.

Adjournment: Motion to adjourn: Hunt/LaBrack 3- 0 Approved. 3:58pm.

Meeting Adjourned at 3:59 pm.

Respectfully submitted by:
Jenelle Sroczyński
Board Secretary

Minutes Approved By:





