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Winchendon Redevelopment Authority

109 Front Street Winchendon, MA 01475

Phone: 978.297.3308 Fax: 978.297.5411

<u>Minutes</u> Special Meeting Thursday, November 19, 2014 Winchendon Town Hall

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

Others Present: Gerry White, Director of Development Sign-In Sheet attached

Documents presented at this meeting:

Sign in sheet for the Board Members Sign in sheet for citizens attending Amendment for P & S with Cumberland Farms

Meeting called to order: Dave Connor, Chairman called the meeting to order at 3:30 p.m.

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Approval of Minutes:

None

Bills, Communication and Financials:

None for this meeting

Financial Report:

None for this

Town Manager Issues:

No Town Manager issues for this meeting

Unfinished Business:

None for this meeting

Page 1 of 2

<u>New Business:</u>

The Authority was briefed on the current and previous Purchase and Sales agreement with Cumberland Farms to purchase the small parcel adjacent to the Town Hall building that also contained a small three bay cement block garage. He related that the folks at Cumberland Farms were still in their "due diligence" process and that they requested that we sign and extension until December 17, 2014 permitting them to continue towards the eventual purchase. Members discussed that the extension shouldn't prove to be a hindrance and all agreed to extend it.

Motion to extend and sign the 4^{th} amendment of the Purchase and Sales Agreement between the Authority and Cumberland Farms to extend their due diligence period until 12/17/2014. LaBrack/Casavant, Approved 3 - 0 at 3:43 pm.

The Authority was also briefed on an offer from Green Change Coming, LLC. to purchase the property along State Route 202 also known as "Stuff and Things". The company proposed installing a solar farm on the two lots. The offer was only to tie the property up for their due diligence period without compensation to the Authority. It was noted that these companies have come in and make these offers before and tied the property up for times as much as 6 months and prevented any development. It was discussed and decided against the offer.

Motion to reject the offer from Green Change Coming, LLC to purchase the property along State Route 202, also known as Stuff and Things. LaBrack/Casavant, 3 - 0, Approved at 3:46 pm.

Dave Connor asked if was anything else of interest to discuss and if not, she would entertain a motion to adjourn.

Adjournment: Motion to adjourn: Casavant/LaBrack: 3-0 approved. 3:54 p.m.

Meeting adjourned at 3:54 p.m.

Respectfully submitted by: Gerald White Director of Development

Minutes Approved By: