



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

Approved 3-14-2013

Phone: 978.297.3308

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Minutes

Regular Meeting

Monday February 25, 2013

4th Floor Conference Room

Members Present: Kenneth LaBrack; Beth Hunt; David Connor

Members Absent: Dennis Casavant; Sheila Donofrio

Others Present: Gerald White; Grants Administrator; Jenelle Sroczynski; Finance Manager, Penny Maliska; Realtor, Sajjar & Nasreen Khan, Owners of Cruisin 12 Diner. Sign-In Sheet attached.

Meeting called to order: 3:30 p.m.

Approval of Minutes:

*Motion to approve the regular meeting minutes of the 1-9-13 meeting, LaBrack/Hunt
Approved 2-0 1 Abstention, @3:33 pm.*

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, Murray Davenport Oil, and Town of Winchendon were approved. *Motion to pay Colonial Co-operative Bank, Murray Davenport Oil, and Town of Winchendon Hunt/LaBrack Approved 3-0 3:40 pm. Motion to retract Town of Winchendon Payment until further investigation Hunt/LaBrack 3-0 Approved @ 3:57 pm.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports LaBrack/Hunt Approved 3-0 @ 3:43 pm.* Ms. Sroczynski to distinguish loan properties on Land Register Report for next meeting.

Town Manager Issues:

None for this meeting

Unfinished Business:

154 Mill Street: Property is ready to close. *Motion to give Chairman Connor authority to represent Authority and sign closing documents Hunt/ LaBrack 3-0 Approved 3:51 pm.*

60 Franklin Street: No new information for this meeting. There have been no new notifications and no payments have been received. Mr. White to check with attorney.

11 East Street: New Marketing plan in place. Marketing to start week of March 6, 2013. The new approved list price is \$99,500.00

Phase V Bike Path: The appraiser has backed out of doing the work. There are only a select few appraisers approved by DOT. Mr. White to find new appraiser. Notice to Proceed has been received.

Wind Tower: Email was received 2/20/13. Mr. White has met with Mr. VanDyke. Lease says we need to provide utilities. Mr. VanDyke is planning to run power. 4" pipe is purchased. Mr. White to keep in contact with Mr. VanDyke.

Front Street Barriers: No update from DPW Superintendent John Deline.

Mylec Road Design: Road design is still being worked on. Mr. White to email Mr. Hannigan.

Baldwinville State Road: Title search and issues are complete. Attorney invoice to stay with property and be handled upon sale. Mr. White has spoken with Mr. Morin also.

Teel Road Logging: Mr. White to contact logger.

50 Franklin Street: Mr. White to check on Mr. Bator's status. People seem to be working in trailers on property. Mr. White has tried to contact. Phones are disconnected. Mr. White to ask Atty. Glennly about foreclosure process and letter.

Ahimsa Haven: No new information available.

School Street Property Offer: Penny Maliska brought in offer from Mr. & Mrs. Kahn.

Authority is taking it under advisement.

CPA Training: This issue is being postponed.

New Business:

Mr. White to check on new telephone poles installed on Route 10.

Adjournment: *Motion to adjourn: Hunt? LaBrack 3-0 Approved. 4:35pm.*

Meeting Adjourned at 4:37 pm.

Respectfully submitted by:

Jenelle Sroczynski

Board Secretary

Minutes Approved By:
