



Winchendon Redevelopment Authority

109 Front Street
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Minutes **Regular Meeting** **Thursday May 8, 2014** **2nd Floor Auditorium**

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

Members Absent: David Connor

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

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

Approval of Minutes:

Motion to approve the minutes of the 4-10-2014 regular meeting, Hunt/Casavant Approved 3-0, 1 abstention @3:37 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank and Kopleman & Paige were approved. *Motion to pay Colonial Co-operative Bank and Kopleman & Paige Hunt/ Casavant Approved 4-0 3:39 pm* Ms. Hunt requested a report of Bike Path expenses. Ms. Sroczynski will provide at next meeting.

Financial Reports:

The financial reports were approved. *Motion to approve Financial Report LaBrack/Hunt Approved 4-0 @ 3:40 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

60 Franklin Street: No change on issue. Will remain same until property is sold. Mr. White will stay on top of situation.

50 Franklin Street: Mr. White has completed letter to Mr. Bator. Mr. White will contact Mr. Connor for signature.

Phase V Bike Path: Certified Vote has been redone. Language needed to be changed due to easement. Town Clerk will now certify. *Motion was made for the Winchendon Redevelopment Authority to proceed and purchase the property located on the Town of Winchendon Assessor's Map 5C 4 Parcel 34, Map 5C 4 Parcel 33, and Map 5C 4 Parcel 5 for transportation purposes for the amount of \$70,000 plus any associated closing costs and for Authority Chairman, David Conner to represent the Winchendon Redevelopment*

Authority and sign any and all documents relating to the closing and purchasing of these parcels for the purpose of the Phase 5 Bike Path Project. Casavant/LaBrack, approved 4-0 at 3:45 pm.

Wind Tower: Mr. White met with Vincent today. The Site Plan process has begun. Graz Engineering is working on site plan. Project Review Committee meeting is forthcoming, and then next step will be to the Planning Board. If approved they would have two years to construct. Estimated Revenue is \$35,000-\$40,000/ year.

Front Street Landscaping: Mr. White and Ms. Murphy meat with Toy own Partnership. Mr. Newton will be in touch with Ms. Paston to initiate spring plantings. Ms. Paston has \$2,000 to work with.

Mylec Road Design: Mr. White still working on underground utility issues.

Ahimsa Haven: No new information for this meeting.

New Properties: Properties located on Vine Street, Stoddard Road, and Baldwinville State Road are up for conveyance at the annual Town Meeting on 5-12-2014.

New Business:

River Street Property: Mr. Chuck Mabardy is set to meet with Mr. White and Ms. Murphy on 5-13-2014 to make land donation. Land is located mostly in the flood plain. WRA costs will include a Survey and ANR. Mr. Deline may be able to do survey.

Converse Garden Parking Lot: Mr. White has spoken to Mr. Wilson. Mr. Wilson is willing to donate time and equipment for the Converse Gardens Lot.

Lincoln Street Landfill: May have a new option for solar. Mr. White, Mr. Kreidler, and Mr. Deline to explore options. *Motion to entertain proposals to feasibility of Solar Park LaBrack/Hunt 4-0 Approved @4:16 pm.*

Mr. White also met with a representative from Casella. They would be interested in an organic composting sight on the property. Casella is also looking at other sites as well.

Master Plan: Ms. Murphy briefed the Authority and let them know the survey is now online. More volunteers are needed for the Master Plan Committee.

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

Meeting Adjourned at 4:26 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:





