



## Winchendon Redevelopment Authority

109 Front Street  
Winchendon, MA 01475

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### Minutes **Regular Meeting** **Thursday July 10, 2014** **2<sup>nd</sup> Floor Auditorium**

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

**Members Absent:** David Connor

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

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

#### Approval of Minutes:

*Motion to approve the minutes of the 6-12-2014 regular meeting, Casavant/ LaBrack*  
*Approved 4-0, @3:31 pm.*

#### Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, Kopleman & Paige, and LaFortune & Glenny. were approved. *Motion to pay Colonial Co-operative Bank, Kopleman & Paige, and LaFortune & Glenny LaBrack/Hunt* Approved 4-0 3:35 pm.

#### Financial Reports:

The financial reports were approved. *Motion to approve Financial Report Hunt/Casavant* Approved 4-0 @ 3:41 pm

#### Town Manager Issues:

None for this meeting

#### Unfinished Business:

60 Franklin Street: No change on issue. There have been no good offers on property. Foreclosure is still an option. Authority opts not to pursue at this time.

50 Franklin Street: No new information. Mr. Whit could send another letter. Mr. Cloutier is still pursuing issues with dumping with DEP and the Board of Health. Mr. Bator is conducting business within the Zoning Regulations.

Phase V Bike Path: Bid is out for design. Design is 100% complete. Authority is waiting on reimbursement from State and Town for expenses paid for Bike Path. Mr. White to ask state for additional reimbursement for extra Tighe & Bond expenses.

Wind Tower: Plans are late. Project Review Committee is scheduled for June 24, 2014. Site Plan Review is scheduled for the Planning Board Meeting of August 19, 2014. After meeting lease will be signed. One year from commissioned date Authority will realize payment. Looking to build in spring utilizing Mr. Van Dyke's property as access. There is no money for Bemis Road improvements.

Front Street Landscaping: Mr. White to get in touch with Mrs. Paston.

Mylec Road Design: Mr. White to meet with Mr. Berndt. Mr. White needs to review plans as well. Mr. White is only aware of grants through Mass Works for road improvements. We have no pending housing or economic development projects pending to be able to apply for Mass Works grant.

Ahimsa Haven: No new information for this meeting

River Street Property: Mr. White has met with Mr. Maybardy. Property is 100% in flood plain. Authority needs to make offer. ANR Process will need to be done to section off piece of land. Potential \$23,000 tax benefit for Mr. Maybardy based on donation. *Motion to pay ANR fee and offer tax credit Hunt/Casavant Approved 4-0 @ 4:00pm.*

Pleasant Street Property: Offer has been made. Waiting on closing documents.

Colonial Co-Operative Account: *Motion to establish non-voting signing of checks based on approved invoices from Winchendon Enhancement Committee Hunt/Casavant Approved 3-0, 1 Abstention @ 4:12 pm.*

#### **New Business:**

Reiterated The Authority is expecting a reimbursement from the Robinson-Broadhurst Bike Path account in the amount of \$24,550. An additional reimbursement in the amount of \$53,231.00 is anticipated from MA DOT.

Vine Street Property: Property is out to bid. Ad was placed in newspaper. Two bids are expected.

Baldwinville State Road Property: Mr. White may have an interested party in the property.

Woodlawn Street: P&S is complete. Authority should recongnize \$1500.00 from sale. Should close in July.

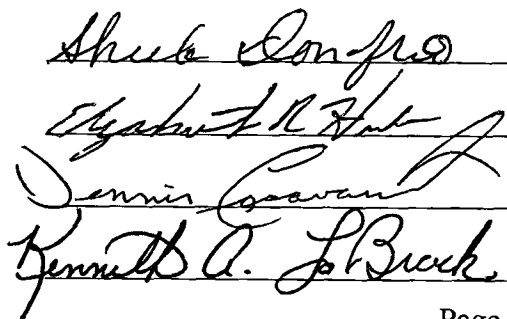
UMass Study: Mrs. Murphy briefed the board that UMass can do a study on the revitalization of Central Street. It would play in nicely with the Master Plan update. The cost is \$3500.00. Mrs. Murphy was hoping for some financial support from the Authority. She is hoping the Planning Board will fund a portion as well. *Motion to pay \$1750.00 initially and up to a total of \$2000.00 if Planning Board can't afford half, to initiate study LaBrack/Casavant Approved 3-0, 1 Abstention @ 4:33 pm.*

**Adjournment:** *Motion to adjourn: Hunt/Casavant 4-0 Approved. 4:34pm.*

**Meeting Adjourned at 4:35 pm.**

Respectfully submitted by:  
Jenelle Sroczyński  
Board Secretary

Minutes Approved By:



2020-2021

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