



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

Phone: 978.297.3308

Fax: 978.297.5411

Minutes

Regular Meeting

Tuesday February 11, 2016

4th Floor Conference Room

Members Present: David Connor, Les Goodrich, Kenneth LaBrack

Members Absent: Dennis Casavant

Others Present: Tracy Murphy; Director of Development, Jenelle Sroczynski; Finance Manager, Norman Norcross, Resident, Art Amenta, Resident

Meeting called to order: 1:31p.m.

Approval of Minutes:

Motion to approve the minutes of the 1-6-2016 Regular Meeting LaBrack/Goodrich 3-0 Approved, @ 1:33 pm.

Bills, Communication and Financials:

The invoice for Colonial Co-operative Bank was approved. *Motion to pay Colonial Co-operative Bank LaBrack/Goodrich 3-0 Approved @ 1:34. Ms. Sroczynski to obtain new signature cards.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports LaBrack/Goodrich Approved 3-0 @ 1:39.*

Town Manager Issues:

None for this meeting

Unfinished Business:

Phase V Bike Path: Town will receive turnover from DOT in the spring. DOT agreed to stabilize slope by Mr. Johnson's driveway. This will be done at no cost to the Town. It is expected to be hydroseeded in spring. State under District 2 Director Richard Massy will absorb cost of signage to improve safety in the vicinity of North Ashburham Road to Old Gardner Road. A grand opening will be scheduled in spring. Improvements where soil piles were removed is also needed. Ms. Murphy looking in LID. May be in form of a vegetated swale.

Mylec Road Design: Ms. Murphy spoke to Mr. Corbesiero and issue will be on Planning Board agenda shortly.

Ahimsa Haven: Next update due June 2016.

Wind Tower: There is no new information. Still waiting on Gov. Baker to sign net metering credits.

Cumberland Farms: New extension needs to be signed. *Motion for Chairman Connor to sign extension to August 16, 2016 Goodrich/LaBrack 3-0 Approved @ 2:07 pm.* Extension is through Demolition Delay of July 16, 2016. Ms. Murphy presented Authority new design of Cumberland Farms. All members were quite pleased with it. Ms. Murphy will be in touch with Sean Pepper regarding replacement price of garage. Rent options were also discussed. Ms. Murphy to invite Mr. Gallant to next meeting.

Tax Taking Procedures: Mrs. Spellman did file some cases with the Registry of Deeds.

Auditors will be in next week to discuss options. Ms. Murphy to check on joint meeting with BOS.

Ingleside: Mr. Hickey has met with Headmaster. There is no information available for public discussion.

State Appointed: State is trying to get paperwork to Gov. Baker for approval.

New Business:

DLTA Grant: Ms. Murphy is applying for a second round of funding. She is looking for a letter of endorsement. *Motion to sign DLTA letter of endorsement Goodrich/LaBrack 3-0 Approved @ 2:19pm.*

CDBG Update: Ms. Murphy told Authority grant will be completed on Friday. The grana application incudes total reconstruction of Walnut Street, Housing Rehab, and a Fuel Assistance component. Hoping for an award in July 2016. Ms. Murphy is also looking for a letter of endorsement for the CDBG grant. *Motion to sign CDBG endorsement letter LaBrack/Goodrich 3-0 Approved @ 2:24 pm.*

Adjournment: *Motion to adjourn: LaBrack/Goodrich 3-0 Approved 2:25pm.*

Meeting Adjourned at 2:27 pm.

Respectfully submitted by:

Jenelle Sroczyński

Board Secretary

Minutes Approved By:



