



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

Phone: 978.297.3308
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Minutes **Regular Meeting** **Thursday February 12, 2015** **2nd Floor Auditorium Room**

Members Present: David Connor, Beth Hunt, Dennis Casavant

Members Absent: Sheila Donofrio, Kenneth LaBrack

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

Meeting called to order: 3:35 p.m.

Approval of Minutes:

Motion to approve the minutes of the 12-22-2014 Special meeting, With Change in Date Hunt/Casavant Approved 2-0, 1 Abstention @ 3:36 pm. Motion to approve the minutes of the 1-8-2015 Regular Meeting as written Hunt/Casavant 3-0 Approved 3:38 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, LaFortune & Glenny, were approved. *Motion to pay Colonial Co-operative Bank, and Lafortune & Glenny (Vine Street Only Invoice) Hunt/Casavant Approved 3-0, @ 3:39 pm.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports Casavant/Hunt Approved 3-0 @ 3:42 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

Phase V Bike Path: All paperwork is complete. Construction slated to begin April-May 2015. Should be finished by fall. New phase is Glennallen Street to Gardner Road. DOT had some issues with the landscaping. The Garden Club may be able to do some planting. Bike racks will be installed. The Authority may have to buy some of the plantings. Loam and Seed will be a contractor job. Benches will also be installed.

Wind Tower: Meeting was held with Vincent from AED and several local businesses who are interested in contracting with him. Wind tower should be up and running by January 2016. Authority should recognize first payment in January 2017.

Front Street Landscaping: This will remain a work in progress.

Mylec Road Design: Design is complete. Mr. White to set up meeting with Ricky Lapierriere.

Ahimsa Haven: Authority expects progress report in June.

River Street Property: Still on hold with Army Corps of Engineers.

50 Franklin Street: Mr. Bator is home. Mr. White has been trying to contact him. Should have update for next meeting.

Vine Street: 30 days is expired. Mr. Glenney is handling eviction. Court date will be scheduled shortly.

Stuff N Things: Mr. Morin has shown the property several times. No concrete offers have been received.

Cumberland Farms: New 30 day extension is on agenda for vote. *Motion to extend Cumberland Farms P&S 30 days if all legal fees are covered by Cumberland Farms Hunt/Casavant*
Approved 3-0 @4:01 pm.

Tax Taking Procedures: No new information. Deficit plan is still being worked on with DOR.

Ingleside: No new information. Mr. LaBrack is absent from meeting for update.

Gerry White Stipend: No resolution with Town Accountant yet.

New Business:

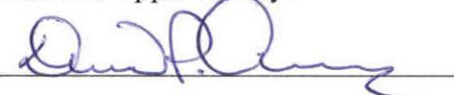
Offer for Whites Mill was discussed. Interested party would like to purchase property for \$1.00 and run Hydroponics business from there. Authority declined to accept such offer.

Adjournment: *Motion to adjourn: Hunt/Casavant 3-0 Approved. 4:10pm.*

Meeting Adjourned at 4:12 pm.

Respectfully submitted by:
Jenelle Sroczyński
Board Secretary

Minutes Approved By:



ER Hunt

