

Winchendon Redevelopment Authority

109 Front Street Winchendon, MA 01475

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Minutes

Regular Meeting Thursday September 10, 2015 4th Floor Conference Room

Members Present: David Connor, Dennis Casavant, Sheila Donofrio

Members Absent: Kenneth LaBrack

Others Present: Jenelle Sroczynski; Finance Manager, Tracy Murphy; Director of

Development, Mr. Brouilette, Resident

Meeting called to order: 1:03 p.m.

Approval of Minutes:

Motion to approve the minutes of the 8-5-2015 Regular Meeting Casavant/Donofrio 3-0 Approved @, 1:04 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, Linda Daigle, and Party Express were approved. Motion to pay Colonial Co-operative Bank, Linda Daigle, and Party Express Casavant/Donofrio 3-0 Approved @ 1:04 pm.

Financial Reports:

The financial reports were approved. Motion to approve Financial Reports Donofrio/Casavant Approved 3-0 @ 1:06 pm

Town Manager Issues:

None for this meeting

Unfinished Business:

Phase V Bike Path: The project is moving along quite well. The completion date may be pushed to spring as there was a significant issue with the slope of drainage. Ms. Boucher has been in contact with Mr. Blie at DOT. Issue has been resolved. Monies for landscaping are still available. May work on 140 parking lot improvements. The bridges are complete. Sinage will be needed for N. Ashburnham Road.

Front Street Landscaping: Mr. Gallant will be getting hitching post soon.

Mylec Road Design: Design is complete. Ms. Murphy to review with Planning Board.

Ahimsa Haven: No new update

Wind Tower: Ms. Murphy has received an email from Vincent Moschella. The proposed legislation has passed the Senate. Mr. Moschella feels it will pass through the House soon. The project should be god by the end of the year.

50 Franklin Street: There has been no additional contact with Mr. Bator. Authority would like Ms. Murphy to write gentle reminder letter suggesting a payment plan that works for him. Authority would like a response by 10-8-2015. Ms. Murphy to sign letter on behalf of Authority.

Cumberland Farms: Ms. Murphy has sent Mr. Lombardo an email. Cumberland Farms is looking into potential changes in the architecture of the building. There are also some issues with the Town Garage. Ms. Murphy is researching replacement costs. May need to rent space for the dive team equipment.

Tax Taking Procedures: The Town is in need of all available income that may be generated from the auction of tax title property. This leaves the Authority with no income source. Ms. Murphy suggests Authority look at other potential revenue sources. Ms. Murphy to meet with Mr. Lynch for additional information.

Ingleside: No new information.

State Appointed: Still waiting to hear back from the state.

New Business:

School Street Lot: Mr. Gallant has knocked down the shed. He also put up no trespassing signs.

Stuff N Things: Clean up is underway. Property is looking good. Authority is happy with progress.

Meeting Time: The Authority has decided to change meeting time. *Motion for new meeting time to be 1:00, day to remain the same, Donofrio/Casavant Approved 3-0 @ 1:28 pm.*

Adjournment: Motion to adjourn: Donofrio/Casavant 3-0 Approved 1:30pm.

Meeting Adjourned at 1:31 pm.

Respectfully submitted by: Jenelle Sroczynski Board Secretary Minutes Approved By: