



Winchendon Redevelopment Authority

109 Front Street
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Minutes

Regular Meeting

Thursday December 10, 2015

4th Floor Conference Room

Members Present: David Connor, Dennis Casavant, , Kenneth LaBrack, Sheila Donofrio

Members Absent:

Others Present: Jenelle Sroczyński; Finance Manager, Tracy Murphy; Director of Development, Les Goodrich, Resident

Meeting called to order: 1:32 p.m.

Approval of Minutes:

Motion to approve the minutes of the 11-19-2015 Regular Meeting Casavant/LaBrack 3-0, 1 abstention Approved, @ 1:33 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank and Lafortune, Oldach, & Glennly were approved. *Motion to pay Colonial Co-operative Bank and Lafortune, Oldach, & Glennly Donofrio/Casavant 4-0 Approved, @ 1:34pm.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports Donofrio/Casavant Approved 4-0 @ 1:36.*

Town Manager Issues:

None for this meeting

Unfinished Business:

Phase V Bike Path: Is not "technically" open but residents have been using it. Mrs. Murphy and Mr. Gallant had a walk through with DOT. There are some punch list items that will be taken care of. Mrs. Murphy is also handling the driveway issue on Mr. Johnson's land. Signs will be posted. Mrs. Murphy is also concerned about some erosion over the winter. Signs are also expected to be put up by North Ashburnham Road.

Mylec Road Design: No new information for this meeting.

Ahimsa Haven: Board members are planning on attending the January 2016 meeting.

Wind Tower: There is no new information. Mrs. Murphy did send an additional email.

Franklin Street: Authority has received check from Mr. Bator. Mortgage has been paid off within the terms of the agreement. Ms. Sroczynski has written off rest of mortgage to bad debt. This item will be removed from agenda.

Cumberland Farms: Still working off of extension until 2-26-2016. Mrs. Murphy sent Mr. Lombardo an email. He assured her the project is moving forward.

Tax Taking Procedures: Ms. Murphy will set up meeting with Mr. Hickey for the next WRA meeting. The Authority wants to speak to the need of getting some properties to resell for income.

Ingleside: Mr. Lynch had an additional meeting with the Winchendon School. There is no information as it was Executive Session and the minutes have not been released.

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

New Business:

Mrs. Murphy briefed the Authority on the FY 16 CDBG Application. The Town has partnered with MRPC and they are writing and partially administrating the grant. The Town is planning on applying for the reconstruction of Chestnut Street, Housing Rehab, and Fuel Assistance. Mrs. Murphy has also formed the Community Development and Economic Steering Committee. This is a vital organization for the Town to help decide what projects the public would like to see completed. There will be another CDBG briefing at the January 2016 Meeting.

Adjournment: Motion to adjourn: Donofrio/Casavant 3-0 Approved 2:07pm.

Meeting Adjourned at 2:10 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:



