

WINCHENDON TOWN CLERK

Winchendon Redevelopment Authority

109 Front Street Winchendon, MA 01475

> Phone: 978.297.3308 Fax: 978.297.5411

Minutes

Regular Meeting Monday December 10, 2018 4th Floor Conference Room

Members Present: David Connor, Les Goodrich, Dennis Casavant, Ken LaBrack, Mike

Barbaro

Members Absent:

F. 50

Others Present: Keith Hickey, Town Manager, Jenelle Sroczynski, Recording Secretary, Tracy Murphy, Director of Development, MJ Galat, Resident

Meeting called to order: 5:00 pm.

Approval of Minutes:

Motion to approve the minutes of the 11-19-2018 Regular Meeting Goodrich/Barbaro 5-0 Approved, @ 5:01pm.

Bills, Communication and Financials:

The invoices for Jenelle Sroczynski and National Grid were approved. Motion to pay Jenelle Sroczynski and National Grid Barbaro/Goodrich 5-0 Approved, @5:02pm.

The Financial Reports were approved. Motion to approve Financial Reports Barba-ro/LaBrack Approved 5-0 @ 5:04 pm Ms. Sroczynski informed the Authority she did find the payment from Gelinas and Ward in August of 2015, for sale of Vine St. property.

Unfinished Business:

Hillview Business Park Update: Ms. Murphy has sent the sketches to the marijuana developers. Mr. Eric Lieberman is still interested in the site. He is continuing to work on his site and financial assessments. If grant is awarded it would be a "slam dunk" he would develop his business at Hillview. Timing of the grant is proving to be an issue. It is the intention of Ms. Murphy to pursue an "out of cycle' application. Mr. Hickey feels there are more funds available in these applications. If this is not an option the application will be submitted next fall. Mr. Hickey to reach out to Senator Gobi and Representative Zlotnik for their support. Approval of this grant does involve new infrastructure and job creation. Ms. Murphy reiterated that creativity is needed with the placement of the facility in regards to the uplands. She is suggesting land be committed to the marijuana facility vs the solar development. The solar developers have not been responsive. Ms. Murphy to reach out to Steve Cefilo and check on

progress. The solar project has more flexibility with their acreage needs. Motion to have Ms. Murphy create 2 lots for the needs of the marijuana facility Barbaro/Goodrich 5-0 Approved @, 5:12.

Woodlawn Street/Deed Rider Issues: No update was provided.

Spring/Glenallen St. Park Updates: Mr. Gallant has voiced concern over the new parking lot being to large. Current parking spaces are 17, the new design will house 34. Mr. Hickey suggests cutting the number back to 30. The green space area off of Glenallen Street would be increased by 16 feet. The Authority feels this will be more aesthetically pleasing and supports the new plan. The posts and chains have been installed. Mr. Gallant will work on project as time permits. The Authority is still interested in a marquis sign being installed. Mr. Hickey would like to irrigate the new park utilizing the Millers River.

EcoEarth Recycling: Mr. Hollenbeck is still renting space at Girards. Mr. Hickey is concerned about disturbing the old landfill and possible DEP issues. Ms. Murphy to reach out to Mr. Hollenbeck and discuss his needs, and will also reach out to solar developers and explain this could be an option for development as well.

Planning and Development: Ms. Murphy continues work on the wayfair and branding signs. Mr. Barbaro is interested in solar street lights for the Spring St. Park as well. Mr. Hickey to inquire if pole can be added to the schedule z solar plan.

Town Manager Issues:

None for this meeting.

New Business:

None for this meeting.

Adjournment: Motion to adjourn: Barbaro/Goodrich 5-0 Approved 5:27pm.

Meeting Adjourned at 5:28pm.

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