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WINCHENDON TOWN CLERK

## Winchendon Redevelopment Authority

109 Front Street  
Winchendon, MA 01475

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### Minutes

#### **Annual/Regular Meeting Tuesday October 15, 2019 4th Floor Conference Room**

**Members Present:** Ken LaBrack, Les Goodrich, Dennis Casavant

**Members Absent:** David Connor, Mike Barbaro

**Others Present:** Jenelle Sroczyński, Recording Secretary

**Meeting called to order:** 5:00 pm.

#### **Annual Meeting**

The Authority is reorganizing the Board during the annual meeting. *Motion to nominate Les Goodrich as Chairman Casavant/LaBrack 3-0 Approved @ 5:01pm.* Roll call vote for nomination: Casavant-Yes, LaBrack-Yes, Goodrich-Yes. *Motion to nominate Ken LaBrack as Vice-Chairman Goodrich/Casavant 3-0 Approved @ 5:02 pm.* Roll call vote for nomination: Casavant-Yes, Goodrich-Yes, LaBrack-Yes. *Motion to nominate Dennis Casavant as Clerk LaBrack/Goodrich 3-0 Approved @ 5:02 pm.* Roll call vote for nomination: Goodrich-Yes, LaBrack-Yes, Casavant-Yes.

The Secretary position will remain unfilled at this time.

#### **Approval of Minutes:**

*Motion to approve the minutes of the 9-19-2019 Regular Meeting: LaBrack/Casavant 3-0 Approved @ 5:05pm*

#### **Bills, Communication and Financials:**

The invoices for Jenelle Sroczyński and National Grid were approved. *Motion to pay Jenelle Sroczyński and National Grid LaBrack/Goodrich 3-0 Approved @5:06pm.*

The Financial Reports were approved. *Motion to approve Financial Reports LaBrack/Casavant 3-0 Approved @ 5:10pm.*

#### **Unfinished Business:**

Hillview Business Park: No update was provided.

Spring/Glenallen St. Park Updates: No update was provided.

Plug In Stations: No update was provided.

Food Vendor: This item tabled until spring.

Park Transfer: Mr. Hickey hopes to have this completed during the spring town meeting.

WRA Parcels: Ms. Sroczynski presented the Authority with list of parcels that need to be added to the land register, along with parcels that have questions surrounding ownership. This item will be discussed at the November 2019 meeting.

Planning & Development Updates: No update was provided.

**Town Manager Issues:**

No issues were discussed.

**New Business:**

Ms. Sroczynski informed the Authority that the November 2019 meeting falls on Veterans Day. A new date/time will need to be established.

**Adjournment:** Motion to adjourn: LaBrack/Casavant: 3-0 Approved 5:21pm.

**Meeting Adjourned at 5:25pm.**

Respectfully submitted by:  
Jenelle Sroczynski  
Board Secretary

Minutes Approved By:

  
  
  
  
