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OCT 15 2018

WINCHENDON TOWN CLERK

Winchendon Redevelopment Authority

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Minutes Regular Meeting Monday September 10, 2018 2nd Floor Auditorium

Members Present: David Connor, Les Goodrich, Mike Barbaro, Dennis Casavant

Members Absent: Ken LaBrack

Others Present: Keith Hickey, Town Manager, Jenelle Sroczyński, Recording Secretary

Meeting called to order: 5:00 pm.

Approval of Minutes:

Motion to approve the minutes of the 8-13 -2018 Regular Meeting Barbaro/Goodrich 4-0 Approved, @ 5:01 pm. Motion to approve the minutes of the 8-23-2018 Special Meeting, Goodrich/arbaro 4-0 Approved @ 5:01pm.

Ms. Sroczyński also noted no rent payment has been received from Mr. Fred for September, No invoice or check has been received regarding the recent work at Clyde's Garden, and no invoice has been received from Graz Engineering.

Bills, Communication and Financials:

The invoice for Jenelle Sroczyński was approved. *Motion to pay Jenelle Sroczyński Barbaro/Goodrich 4-0 Approved, @5:02pm.*

The Financial Reports were approved. *Motion to approve Financial Reports Barbaro/Goodrich Approved 4-0 @ 5:02 pm*

Unfinished Business:

Hillview Business Park Update: There is no solar update for this meeting. Ms. Murphy has reached out to the marijuana developers, there was no update provided. There may not be an update for a couple of months as the land delineation design is underway. There was no update from Mr. Grazewicz. Mr. Connor has spoken with Mr. Glennly regarding leases. He will begin work as soon as all other issues have been resolved.

Woodlawn Street/Deed Rider Issues: Mr. Hickey briefed the Authority that Treasurer/Collector Donna Spellman is planning on having an auction of Town properties in late October/Early November. The Authority is interested in including this parcel in the auction. It is understood that the purchaser of the parcel will pay auctioneer and associated fees. There

may need to be a special meeting held to discuss. The Authority will notify Ms. Rossi as to its intentions.

Spring/Glenallen St. Park Updates: The design is complete. The BOS has excepted the donation from the Grout Family. DPW to start project this fall. The granite posts and chain will be installed shortly. The project is expected to take up to 2 years to complete.

Joe Hollenbeck: Mr. Hickey has spoken with DEP. There are no plans that state specifically where the landfill was located. There are 17 acres that are available for Mr. Hollenbeck's use. They may be located on the perimeter of the property as the landfill was most likely in the middle of the parcel. DEP suggested walking the property. There is a concern about heavy equipment on the property, especially over the landfill area. The Board of Health will be conducting a site assessment as well. The Authority is hopeful that some of the parcel can be utilized, and rent can be recognized.

Planning and Development: There were no updates given at this meeting.

Town Manager Issues:

This item will be covered under new business.

New Business:

Mr. Connor approached the Authority asking permission for Ms. Sroczynski to draft letter to land owners who are affected by the deed riders. The Authority understands there will be an additional cost for the work. *Motion for Jenelle Sroczynski to draft and issue letters Goodrich/Barbaro 4-0 Approved @ 5:19 pm.* Ms. Sroczynski provided the Authority a list of the riders and current owners. The letter to state buy-out information of the current assessed value of the property, and a deadline to decide if owners would like to exercise this option. Ms. Sroczynski pointed out several issues with parcels that have sold and no kickback has been received post closing. Mr. Connor to reach out to Mr. Glenney and inquire. Mr. Hickey to get assessed value information from the Assessor's Office and forward to Ms. Sroczynski.

Due to the Columbus Day Holiday, the next meeting is rescheduled to October 15, 2018.

Adjournment: *Motion to adjourn: Barbaro/Casavant 4-0 Approved 5:30pm.*

Meeting Adjourned at 6:15pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:




