

Minutes for Redevelopment Authority Meeting

October 20, 2016

Approval of minutes of 9/7/16 meeting

Motion made by Ken, Seconded by Les, all in favor.

Bills

Motion made by Ken, Les seconded, all in favor of paying bills.

Colonial Co-operative Bank monthly line of credit payment \$500.54

Lafortune and Glenny promissory note \$50

Financials

Dave will be putting a stop payment on the \$400 check made out to Party USA, which had been misplaced between the hands of Lindsay and Linda prior to mailing it. The enhancement committee will take care of the stop payment fee. Les made a motion to put stop payment on, Ken seconded it, all were in favor.

Advancement had been made on the line of credit with Colonial Co-Operative of \$39.98, Dave will be looking into that.

As of now our cash assets are at \$6834.44.

Motion to accept financial reports made by Ken, seconded by Les, all were in favor.

Keith Hickey

Dave and Keith had talked to the Montachusett Veteran's Group in regards to their acquirement of the Poland and Streeter Schools for housing. Keith and Dave were hopeful that the group would get some information on the matter, and Keith would gladly talk to the board of selectmen to develop a warrant article for November 14th meeting. The group decided they were not ready and would address it at the May town meeting.

Unfinished Business

The redevelopment authority has been considering turning the bike path back over to the town so it can better be maintained. Ken brought up possibly having mile markers put in at the bike path coming both from Winchendon and Gardner.

Tracy will be bringing the road design by Mylec to the planning board at a later time.

Cumberland Farms is closing on the town Garage November 3rd, Keith mentioned all of the town's items should be out of the garage by November 1st.

A motion was made by Les to have Dave sign all legal documents from Cumberland Farms, Ken
Seconded the motion, all were in favor.

Someone will be reaching out to Ahimsa Haven, who are due to come to the December meeting.

Winchendon School owns/ will own Ingleside and Marvin School. Ingleside will be made into
apartments. The town will still have access to Jack Smith Field at Marvin School, though the School will
be maintaining the field.

A new member appointment is in the works, Bob Betourney.

Lindsay has put in her resignation, but has offered to take the minutes for one last meeting. A check will
be made payable to her rather than going through payroll. A motion was made by Les, seconded by Ken,
all were in favor.

Jenelle has stepped up and taken care of audit duties, and an amount of \$575 has been set to pay
Jenelle for her work for the remaining part of the year. A motion was made by Les, seconded by Ken, all
were in favor. She is willing to step back into the secretarial position of the authority, but would like to
be paid \$150 for each meeting, minutes and financials included. She will charge an additional \$75 for
special or irregular meetings. A motion was made by Ken, seconded by Les, all were in favor.

It was also brought to the authority's attention that last year's audit fee wasn't paid, but an invoice was
never received.

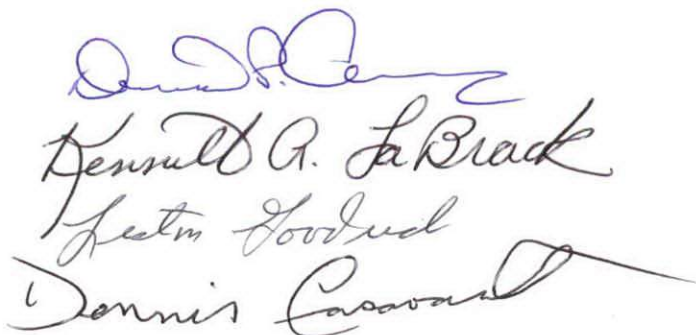
Aeronautica

Vincent and his new hire Erica attended the meeting. Erica will be managing the Winchendon project
which will consist of 2 or three 3 megawatt turbines. The pre-application has been filled out, and the
electrical engineer has created drawings. Things are ready to go forward with a January 8th deadline.

No government funding is necessary, but if found would be helpful. Vincent will be touching base with
Rick Morin in regards to connections with deceased Bob VanDyke's son to continue plans on VanDyke's
property.

Adjournment

Ken made a motion to adjourn, Les seconded. All were in favor.


Dennis A. LaBrack
Justin Goodrich
Dennis Casanova