



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Approved 2-25-2013

Minutes Regular Meeting Thursday, January 9, 2013 4th Floor Conference Room

Members Present: Kenneth LaBrack; Dennis Casavant; David Connor

Members Absent: Beth Hunt; Sheila Donofrio

Others Present: Gerald White; Grants Administrator; Jenelle Sroczyński; Finance Manager,
Sign-In Sheet attached

Meeting called to order: 3:36 p.m.

Approval of Minutes:

Motion to approve the regular meeting minutes of the 12-13-12, Casavant/LaBrack Approved 3-0, @3:37 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, National Grid, Koppleman and Paige, & Roselli, Clark, & Associates were approved. *Motion to pay Colonial Co-operative Bank, National Grid, Koppleman & Paige, and Roselli, Clark, & Associates Casavant/LaBrack Approved 3-0 3:40 pm.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports Casavant/LaBrack Approved 3-0 @ 3:42 pm.*

Town Manager Issues:

Mr. Kreidler stopped into the meeting to brief the Authority about the potential of a company being interested in moving into Hillview or the Fiore Property on 140. This company would need enough space to park their tanker trucks. They will be going in front of the Planning Board and there is a meeting scheduled for Monday 1-14-13 at 9am.

Unfinished Business:

154 Mill Street: Mr. White has received the ideminification letter. There is an anticipated refund of \$300.00 at closing.

60 Franklin Street: Payment plan in process as Authority did not object in bankruptcy case. If no payments are received foreclosure steps may be taken. If not incorporated could go after personal residence.

11 East Street: CDBG 10 amendment in process. New Marketing Plan is in place. Planning on two rounds of advertisements for sale.

Phase V Bike Path: Mr. White has letter for vote for Authority to take the active role in purchasing Mizhir property and be reimbursed from Town 80% of the purchase price. Remaining 20% to come from Bike Path Fund. *Vote for Chairman to sign letter Casavant/LaBrack 3-0 Approved @ 3:52 pm.*

Wind Tower: Mr. White sent emails-no response as of yet.

Solar Piece: Mr. White sent emails-no response yet.

Prospect Street: Completed

Front Street Barriers: No update from DPW Superintendent John Deline. \$500 for landscaping in spring is still available.

Mylec Road Design: Mr. White is meeting with Mr. Lapieriere. A notice has been sent to Mr. Hannigan. Mr. White should have update for next meeting.

Baldwinville State Road: Mr. Glennly has received abstract back from title review. It is under review.

Teel Road Logging: Mr. White to contact logger.

Webster Street: Police do like the location of the potential skate park. Appears to be a dead issue at this point.

50 Franklin Street: Mr. White is still trying to contact Mr. Bator. No additional payments have been made. Mr. White to try and invite Mr. Bator to next meeting.

EDF 09 Job Compliance: Mr. White to meet with Mr. Lapieriere regarding new jobs. This is a grant issue and will continue to be addressed through the Office of Planning & Development and not the Authority and will be removed from Unfinished Business.

Ahimsa Haven: No new information available. Volunteer architects are working on design. Funding is being worked on.

School Street Property Offer: Authority is turning down property offer. Both lots are intended to be together. Mr. White to compose letter for negotiations.

CPA Training: Mr. Connor would like to adopt this. He would like to work with the Planner to "market" the concept to the Winchendon residents.

New Business:

Mr. White received a call from a furniture manufacturer in Minnesota interested in Hillview. Would be making wood and bamboo furniture. Email has been sent and waiting on response.

Adjournment: *Motion to adjourn: LaBrack/Casavant 3- 0 Approved. 4:26pm.*

Meeting Adjourned at 4:27 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:

