

Approved 8-11-2016

Winchendon Redevelopment Authority

Minutes

Regular Meeting

Thursday July 14, 2016

4th floor Conference Room

109 Front Street

Winchendon, Ma.

Meeting called to order at 1:36pm by Chairperson David Connor

Chairman Connor asked if Les Goodrich would take the minutes since WRA does not have a recording secretary

Members Present: Les Goodrich, Dennis Casavant member Kenneth LaBrack was absent

Others Present: Tracy Murphy, Norman Norcross, Linda Daigle, Rick Morin and Darlene Rossi, Lindsay Kuchta

Approval of Minutes

Motion to approve the minutes of the 6-9-2016 regular meeting made by Goodrich seconded by Casavant Approved 3-0

Invoices for the month of June 2016

Invoice from Colonial Co-operative Bank was approved. Motion to pay by Casavant seconded by Goodrich Approved 3-0.

Invoices submitted by the Winchendon Enhancement Committee were approved. Motion to pay by Casavant seconded by Goodrich Approved 3-0.

Financial Reports

No reports issue this month.

Town Manager Issues

None this month.

Chairman Connor advised that Rick Morin was asked to the meeting to discuss just what our options are with Hillview Industrial Park. Rick was advised that we have approximately 60 acres would like him to see if it is marketable. Rick advised he has not had an opportunity to look at the land but said would walk the area and report back at our August meeting his findings and just what would be our best options for the land.

Tracy: updated us on the bike path saying that the town was going to try and fix some of the non-paved area also she was going to talk with the town manager about putting together some kind of a committee to take care of the paths. She advised that the wind tower project is still on hold and she has not heard from the builder for at least a month she will give them a call and ask them to come to our next meeting and update us on just what their plans are moving forward. On the Mylec Road Design she is going to talk to the planning board to get their approval of single way in and out. Tax taking nothing yet it is still being worked on. She advised that Cumberland Farms meeting had been moved to next week's meeting with the planning Board. Ahimsa Haven nothing to report at this meeting.

New Business

Chairman Connor advised we are still down one member since he was appointed as the state appointee he will ask the Town Manager to post the position on the town hall website. Other business the WRA is now in the need of a new Bookkeeper and Recording Secretary Lindsay Kuchta has shown an interest in the position and was ask by the chairman to come in and speak to the committee and observe what happens in the meeting. She told the committee that she was very interested and spoke of her back ground in banking and that she is now working in town hall part-time which will help in record keeping and being available for meetings. The committee thanked her for coming in would take her resume under advisement. The committee then discussed her qualification and decided to offer her the job starting her at 6 hours a month (more if needed) and agreed to pay her \$15.00 an hour for this work.

Motion was then made by Goodrich and seconded by Casavant Approved 3-0.

Motion to adjourn made by Casavant seconded by Goodrich Approved 3-0.

Meeting Adjourned 2:16pm.

Respectfully submitted

Les Goodrich