



Winchendon Redevelopment Authority

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Minutes Regular Meeting Thursday November 17, 2016 4th Floor Conference Room

Members Present: David Connor, Les Goodrich, Kenneth LaBrack, Dennis Casavant
Members Absent:

Others Present: Tracy Murphy, Director of Development, Jenelle Sroczynski, Finance Manager

Meeting called to order: 1:30 p.m.

Approval of Minutes:

Motion to approve the minutes of the 10-20-2016 Regular Meeting Goodrich/LaBrack 4-0 Approved, @ 1:31 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, Jenelle Sroczynski, and Lindsey Kuchta were approved. *Motion to pay Colonial Co-operative Bank, Jenelle Sroczynski, and Lindsey Kuchta Goodrich/Casavant 4-0 Approved @ 1:35*

The financial reports were approved. *Motion to approve Financial Reports LaBrack/Goodrich Approved 4-0 @ 1:35*

Town Manager Issues:

Unfinished Business:

Mylec Road Design: No new updates. Project would need to go through the Planning Board. Ms. Murphy has plans Mylec designed however if they are more than 2 years old a reapplication would need to be submitted. Mr. Morin has been busy and has not looked into marketing Hillview properties. Mr. Morin to be invited to December meeting.

Ahimsa Haven: Due for bi-annual update. Ms. Sroczynski to invite Ms. Twiranga to December meeting.

Wind Tower: Mr. Connor has spoken with Mr. Morin regarding Mr. Van Dykes property. Jamie Van Dyke is handling his father's interests. Mr. Mochetta is ready to move forward with project and his assistant Erica will be the Authorities POC. Permitting process will need to begin through the Town.

Cumberland Farms: Town garage has closed. This item will be removed from agenda.
Tax Taking Procedures: No new information.
Ingleside: No new information.
New Member Appointment: Mr. Betourney had to withdraw his name due to health issues.
Mr. Casavant may have a person who is interested.

New Business:

Order of Conditions: Ms. Murphy has letter from the Conservation Commission. Mr. Kriedler applied for an Order of Conditions on behalf of Authority and it either has to be extended or renewed. Ms. Murphy explained the Town has met all of its obligations to the project. Ms. Murphy will be pushing to have the order lifted/removed.

Dog Park: A map was presented by Mr. Cloutier on behalf of residents of Webster Street and other citizens. They would like to petition the Authority for a dog park on a piece of land the Authority owns on Webster Street. The Authority would like to speak with Mr. Cloutier and/or interested parties. Invitation to be extended for December meeting.

WRA Bylaws: Mr. Connor made the Authority aware that there is some "tightening up" that needs to be done. Bylaws have not been reviewed or updated in quite some time. Annual elections have not happened. Annual meetings have not been held as well. Mr. Connor explained the Authority's role is evolving and changing, and the Authority is an important board with many different responsibilities. Mr. Connor would like members to take the first page of the bylaws and review them for next meeting. Review of further pages will happen at subsequent meetings.

Ms. Murphy briefed the Authority about the Shop Small Saturday event happening at Town Hall on November 26, 2016.

Adjournment: Motion to adjourn: LaBrack/Casavant 4-0 Approved 2:25pm.

Meeting Adjourned at 2:26 pm.

Respectfully submitted by:
Jenelle Sroczyński
Board Secretary

Minutes Approved By:


