

**Winchendon Redevelop-****ment Authority**

109 Front Street
Winchendon, MA 01475

Phone: 978.297.3308
Fax: 978.297.5411

Minutes
Regular Meeting
Wednesday, November 13, 2024
4th Floor Conference Room

Members Present: Michael Barbaro, Les Goodrich, Ken LaBrack, David Connor

Members Absent: Garrett Wante

Others Present: Nicole Roberts, Planning Coordinator, Jenelle Sroczynski, Recording Secretary, Brian Croteau, DPW Director

Meeting called to order: 5:00 pm

Approval of Minutes:

Motion to approve the minutes of the 10-16-24 Regular Meeting Goodrich/LaBrack 3-0 Approved, 1 Abstention @ 5:00pm. Motion to approve the minutes of the 10-28-24 Special Meeting Goodrich/LaBrack 4-0 Approved, @ 5:01 pm.

Bills and Communications:

Motion to table bills Connor/Goodrich 4-0 Approved @ 5:01pm.

Financial Reports:

The financial reports were presented. *Motion to approve financial reports Connor/LaBrack 4-0 Approved @ 5:02 pm.*

Public Comment:

None were heard

Unfinished Business:

Hillview Business Park: Mr. Barbaro has had a conversation with Mr. Massa. The Community Host Agreement has expired. This will have to be renewed. Ms. Barbaro has sent Mr. McKinney all information for Board of Selectmen agenda. Ms. Dennis will gather host agreement information. Mr. Massa also stated he is confident Winchendon Grows has financial partners. An update at the December 2024 meeting will be provided.

Lincoln Ave. Parcel: No update was provided.

Beech Street Park: The park is coming along nicely. Trees have been planted and benches have been installed. A quote is still needed for the water wheel. Mr. LaBrack has outlined the businesses that will appear on the plaques. A brief explanation of the businesses, along

with a QR code will be on each plaque. There are 3 different plaque sizes to choose from. The plaques will be on granite forms. Powell stone is working on a price for granite. The Authority has invested \$28,207.71 to date for creating the Park. *Motion to approve financing for plaques with QR Codes, not to exceed \$10,000 Connor/Goodrich, 4-0 Approved @ 5:24 pm.*

Mr. LaBrack will work on prices. *Motion to accept the name "Water Wheel Park" Goodrich/LaBrack 4-0 Approved @ 5:25 pm.* Mr. Croteau stated he is expecting invoices for the project to be received shortly. These invoices will need to be paid prior to the next scheduled meeting. *Motion to allow Ms. Sroczynski to process payments for invoices Goodrich/Connor 4-0 Approved @ 5:27pm.*

Ms. Sroczynski will let Authority members know when checks are ready to be signed.

Webster Street: This items was not discussed. The Authority is questioning whether the parcel should be turned back over to the Town. Mr. Croteau will be consulted.

Willoughby Ave: *Motion to have Mr. Connor reach out to Mr. Calder, Barbaro/Goodrich 4-0 Approved @ 5:30pm.*

Bills and Communications:

Invoices for Jenelle Sroczynski, Belletetes, Graves Concrete, Amazon Business, Concrete Solutions, and Select Horticulture Inc. were presented. *Motion to pay Jenelle Sroczynski, Belletetes, Graves Concrete, Amazon Business, Concrete Solutions, and Select Horticulture Inc. Connor/Goodrich 4-0 Approved @ 5:30 pm.*

Planning & Development Updates:

No update was provided.

Town Manager Updates:

No update was provided.

New Business:

No New Business

Next scheduled meeting is December 9, 2024.

Adjournment: *Motion to adjourn: Goodrich/LaBrack 4-0 Approved 5:32pm.*

Meeting Adjourned at 5:32pm.

Respectfully submitted by:

Jenelle Sroczynski

Board Secretary

Minutes Approved By:
