



SEP 5 2019 8%

WINCHENDON TOWN CLERK

Winchendon

Redevelopment Authority

109 Front Street Winchendon, MA 01475

> Phone: 978.297.3308 Fax: 978.297.5411

Annual/Regular Meeting- AGENDA September 9, 2019

4th Floor Conference Room
109 Front Street
Winchendon, MA 01475
5:00 p.m.

- 1. Quorum call:
- 2. Nominate and Vote Officers
- 3. <u>Approval of Minutes (vote req):</u> Reading and approval of the minutes of the 8-12-2019 Regular Meeting.
- 4. <u>Bills and communications. (vote req)</u>

Jenelle Sroczynski \$150.00 August 12, 2019 Meeting National Grid-TBD

5. Financial Reports

Review of financial reports and approval. (vote req) Financial Report (Quarterly Submission)

6. <u>Unfinished Business:</u>

Hillview Business Park-

- Entrance Sign Update
- Survey Sub-Division Completion Date?
- Lease Development for Medical Cannabis Lab
 - o Letter from Weston Roots Committing to Project
 - Building Requirements for Weston Roots
 - o · Building Requirements for Rooterman
 - o Development Schedule

Spring/Glenallen Street Park Design Progress

- Food Vendors Update Sales/Progress
- Agreement for Plug In Stations at Grout Park
 - o Installation Schedule
- Transfer Park Ownership to Town

Planning & Development Updates: Real Estate Proposal-Karissa Moore

7.

<u>Town Manager Issues:</u> Update on Poland and Streeter Schools-Partnership with MVOC

- 8. **New Business:**
- 9. Adjournment: