

NOV - 6 2019 WINCHENDON TOWN CLERK

Winchendon

Redevelopment Authority

109 Front Street Winchendon, MA 01475

> Phone: 978.297.3308 Fax: 978.297.5411

Annual/Regular Meeting- AGENDA November 12, 2019

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

- 1. Quorum call:
- 2. Nominate and Vote Officers-Secretary
- 3. <u>Approval of Minutes (vote req):</u> Reading and approval of the minutes of the 10-15-2019 Regular Meeting.
- 4. <u>Bills and communications. (vote req)</u>
 Jenelle Sroczynski \$150.00 October 15, 2019 Meeting
 National Grid-TBD
- 5. Financial Reports

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

6. Unfinished Business:

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
 - o 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/Activation Schedule
- Transfer Park Ownership to Town

WRA Parcel Review for Town Auction

Planning & Development Updates: Real Estate Proposal-Karissa Moore

- 7. <u>Town Manager Issues:</u>
 Update on Poland and Streeter Schools-Partnership with MVOC
- 8. <u>New Business:</u>
- 9. Adjournment: