

**TOY TOWN PARTNERSHIP
WINCHENDON ENHANCEMENT COMMITTEE
MEETING MINUTES - WEDNESDAY, May 13, 2015
109 Front St., 4th Floor Robinson-Broadhurst Conference Room**

Present: Dave Romanowski, WEC Sub-committee Chairman
Jane LaPointe
Pastor J. Lillie
John Deline

Linda Daigle
Ken LaBrack

Absent: Don O'Neil, Steve Haddad, Kris Provost,

Note: The WEC will not meet Wednesday, May 20th. The Ingleside Acquisition Subcommittee will meet on 5/20 at 5:30 p.m.

Documents presented at meeting:

- none

The meeting was called to order at 5:22 p.m.

Review of Minutes -

- Approved Minutes for 4/15/2015 and 4/29/2015

Winchendon Master Plan

- Jane provided a brief update of the vision session summary. Details of the discussions and flip charts will be posted on the Town website. Penny Maliska, Master Plan Committee Chair, made a presentation to the new BOS on 5/11/2015.
- WEC agree that the acquisition and use of Ingleside fits well within the vision of the Master Plan.

Ingleside

- Linda has set up a meeting for Friday, May 22 at 8:30 a.m. with John Kerney of the Winchendon School to work on a Memorandum of Understanding between the School and Town. John, Ken, Linda and possibly Kris will attend from the WEC.
- John is editing the 2nd paragraph of the letter drafted earlier by Ken and Kris.
- The purpose of the 5/22/15 meeting will be to confirm with John Kerney that the WEC should seek confirmation and support from the new BOS for a MA Transportation Improvement Program grant in exchange for the Ingleside property.
- The subcommittee will also confirm that the September 19th Fall Festival can be held at Ingleside.
- The WEC Ingleside Acquisition subcommittee will meet Wednesday, 5/20/15 at 5:30 p.m. to prepare for the Friday meeting. (There will be no meeting of the full committee that week.)
- The WEC agreed to hold off on pursuing a DCR grant at this time.

Robinson-Broadhurst Funding

- The Robinson-Broadhurst Foundation Board is meeting next week to select the applications for funding.

WEC Sub-Committees

- Ingleside Acquisition Subcommittee will meet Wednesday, May 20th at 5:30 p.m. at the Town Hall
- Pastor J will send an email to the Community Building Subcommittee to set a date for a first meeting.

Fall Festival at Ingleside – September 19, 2015

- WEC agreed that we will focus on the details of this event starting in July 2015.

Public/Civic/Government Outreach – N/A

Social Media – N/A

Website – N/A

Old Business – N/A

Correspondence – N/A

Public Comment – There were none.

Adjournment: Ken moved to adjourn at 6:20 p.m.