

Winchendon Redevelopment Authority

109 Front Street Winchendon, MA 01475

Phone: 978.297.3308 Fax: 978.297.5411

Minutes Special Meeting December 24, 2014 Town Hall, 2nd floor Auditorium, 109 Front Street

Members Present: Kenneth LaBrack, Beth Hunt, Dennis Casavant,

Members Absent: Sheila Donofrio, David Connor

Others Present: Gerald White; Grants Administrator

Meeting called to order: 3:48 p.m.

Approval of Minutes:

None

Bills, Communication and Financials:

None

Financial Reports:

None

Town Manager Issues:

None for this meeting

Unfinished Business:

None

New Business:

Mr. White briefed the Board on the request from Cumberland Farms to extend the Purchase & Sales Agreement to the date of 2/17/15 to allow for them to continue their due diligence period. The Board was presented with a copy of the new P & S Agreement to review.

Motion was made to extend the current Purchase & Sales Agreement as requested by Cumberland Farms to the date of February 17^{th} , 2015. Casavant/LaBrack, 3-0, Approved at 3:40 pm.

It was asked if there were any other items needing discussed and if not, a motion to adjourn would be entertained.

Adjournment: Motion to adjourn: LaBrack/Casavant 3-0 Approved. 3:42pm.

Meeting Adjourned at 4:42 pm.

Respectfully submitted by: Gerald W. White

Minutes Approved By: