

Winchendon Redevelopment Authority

109 Front Street Winchendon, MA 01475

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Minutes Regular Meeting Thursday April 10, 2014 2nd Floor Auditorium

Members Present: Kenneth LaBrack; David Connor, Beth Hunt, Dennis Casavant

Members Absent: Sheila Donofrio

Others Present: Gerald White; Grants Administrator; Jenelle Sroczynski; Finance Manager,

Tracy Murphy, Planning Agent Meeting called to order: 3:32 p.m.

Approval of Minutes:

Motion to approve the minutes of the 3-6-2014 regular meeting, LaBrack/Casavant Approved 2-0, 1 abstention @3:33 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, LaFortune & Glenny, and Kopleman & Paige were approved. Motion to pay Colonial Co-operative Bank, LaFortune & Glenny, and Kopleman & Paige LaBrack/ Casavant Approved 3-0 3:35 pm

Financial Reports:

The financial reports were approved. Motion to approve Financial Report LaBrack/Casavant Approved 3-0 @, 3:38 pm

Town Manager Issues:

None for this meeting

Unfinished Business:

60 Franklin Street: Mr. Bator will not be eligible to purchase property. Still working on selling property. Mr. White to keep on top of selling opportunities.

50 Franklin Street: Mr. White still needs to do letter. Mr. Bator has been deployed again. Mr. Cloutier has been monitoring the situation with the wood chip issue. There was a cease and desist order given by the Conservation Committee. Mr. Bator is trying to rectify the situation.

Phase V Bike Path: Closing is still scheduled for the end of the month. May need to take property by eminent domain. Attorneys did locate source deed, so purchasing is still an option. Title search may be expensive, but all costs are reimbursable.

Wind Tower: Mr. White sent out site plan. He also invited any interested members to attend the project review committee meeting. Neighbors will also be invited to attend. There is now

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only 1 tower. It will be a 2 meg vs. 1.65. Authority would like to see the timeline adhered to as much as possible. There is also some concern about the fall zone. That issue will be looked at closely.

Front Street Landscaping: Now that spring has arrived Mr. White will be in touch with John Deline and the Garden Club to resume landscaping.

Mylec Road Design: Mr. White to contact Mr. Hannigan. Mr. Hannigan was not aware of Mr. White's passing. He still has some issues with the underground utilities. Authority was curious to know if a potential tenant might be interested in contributing to the construction of the roadway.

Ahimsa Haven: No new information for this meeting.

Stteering Committee Update: Finance committee has been briefed. It was decided to pull warrant article for the upcoming town meeting.

36 River Street: Strip of land belongs to National Grid. The other small parcel of land is listed as owner unknown. We will need to take Grid land or be granted and easement. Mr. White to research information for unknown parcel.

New Business:

Mr. White has three potential parcels for taking, with the possibility of two evictions. Authority would be responsible for evictions like last time. Mr. White will keep board apprised.

Adjournment: Motion to adjourn: Hunt/LaBrack 4- 0 Approved. 4:15pm.

Meeting Adjourned at 4:17 pm.

Respectfully submitted by: Jenelle Sroczynski Board Secretary Minutes Approved By: