



Winchendon Redevelopment Authority

109 Front Street
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Approved 10-10-2013

Minutes **Regular Meeting** **Thursday September 12, 2013** **2nd Floor Auditorium**

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

Members Absent:

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

Meeting called to order: 3:34 p.m.

Approval of Minutes:

Motion to approve the regular meeting minutes of the 8-8-2013 regular meeting, Hunt/LaBrack Approved 4-0, 1 abstention @ 3:36 pm, and the 8-22-2013 Special Meeting Casavant/LaBrack Approved 4-0, 1 abstention @ 3:35 pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, National Grid, Lawn & Order, Kopleman and Paige, and Art LeRay Contracting were approved. *Motion to pay Colonial Co-operative Bank, National Grid, Lawn & Order, Kopleman and Paige, and Art LeRay Contracting Hunt/Donofrio Approved 5-0 3:38 pm.* Ms. Hunt would like a description next to invoices. Ms. Sroczynski will provide on agenda.

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports Donofrio/LaBrack Approved 5-0 @ 3:44 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

60 Franklin Street: No other information anticipated until property sale.

11 East Street: Vote is needed to sign closing documents. *Motion for David Connor to sign closing documents for 11 East Street LaBrack/Donofrio 5-0 Approved @ 3:45 pm.* Closing will be shortly.

Phase V Bike Path: P&S Is signed and is at Attorney's office. *Motion for David Connor to sign any and all project documents Hunt/Donofrio 5-0 Approved @ 3:48 pm.*

Wind Tower: Project is moving along. Waiting on design completion. Mr. White would like a project development meeting with key players. Project is awaiting Planning Board Formal Site Plan Review.

Front Street Landscaping: Donors are speaking amongst themselves working on project.

Mylec Road Design: Roadway design is nearly complete. Mr. John White and Mr. Hannigan have speaking about requirements. Potential funding sources need to be found for project completions.

50 Franklin Street: Mr. Glennly to draft letter to initiate foreclosure. Mr. White will provide information.

Ahimsa Haven: No new information for this meeting.

School Street Property: Mr. White briefed Authority it is hard to attach lot to another lot with a lien on it. Atty. Glennly is almost certain it can't be done. Mr. White to check with bank on other options.

Tannery Hill Property: Mr. White has called. He is waiting on a call back.

Teel Road: Buyers would like the lot to be buildable, there is no way to guarantee that.

Closing should be on or around the 19th. *Motion to have Ken LaBrack sign any and all closing documents Hunt/Donofrio 5-0 Approved at 4:07 pm.*

New Business:

The Authority is in need of a Clerk to perform certain duties and sign documentation in the absence of the Chairman. *Motion to nominate Kenneth LaBrack as clerk Casavant/Hunt 5-0 Approved @ 3:38 pm.*

Zero Hall Road: No issues for this meeting

11 East Street: Extra repairs, Mr. White briefed Authority on prices for columns and concrete. *Motion to pay Mr. LeRay materials cost only for excess repairs after closing Donofrio/Casavant 5-0 Approved @ 4:14pm.*

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

Meeting Adjourned at 4:17 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:

