



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

Approved 9-12-2013

Phone: 978.297.3308

Fax: 978.297.3309

Minutes **Regular Meeting** **Thursday August 8, 2013** **2nd Floor Auditorium**

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

Members Absent: Dennis Casavant

Others Present: Gerald White; Grants Administrator; Jenelle Sroczynski; Finance Manager, John Deline; DPW Director, Margaret Paston; Garden Club President; Penny Maliska; Realtor, Maureen Ehnstron; Resident

Meeting called to order: 3:33 p.m.

Approval of Minutes:

*Motion to approve the regular meeting minutes of the 7-25-2013 meeting, Hunt/Donofrio
Approved 4-0 @3:36 pm.*

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, and National Grid were approved. *Motion to pay Colonial Co-operative Bank and National Grid LaBrack/ Hunt Approved 4-0 3:38 pm.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports LaBrack/Hunt
Approved 4-0 @ 3:39 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

60 Franklin Street: Property has not been listed in foreclosures yet. More information should be seen shortly.

11 East Street: Mr. White received permission from DHCD to lower restrictions. Deed rider is now 15 years. P&S Should be completed early next week. Closing should be shortly. Discount points still need to be set. Mr. White would like to pay Mr. LeRay for the extra columns that were installed in error. Mr. White to check on contractors prices for concrete and columns.

Phase V Bike Path: The advertising requirements have been satisfied. P&S is currently being worked on. Once complete will forward to Chiefton Trust. Expected to close in early September.

Wind Tower: Mr. White is waiting to hear from Brian Kuhn. There has been more discussion in the possible interest in Mr. Van Dyke's land. Concerns in how to off load power are being discussed as well. The Planning Board is to waive have it's fees for site plan review.

Front Street Landscaping: Please see new business

Mylec Road Design: Mr. White has not heard from Mr. Hannigan or Mr. Lapierriere. Will check on progress.

50 Franklin Street: Mr. Glenn to draft letter to initiate foreclosure. Should be ready for signature next week. *Motion to spend \$125 for letter composition Hunt/Donofrio 4-0 approved 4:16 pm.*

Ahimsa Haven: No new information for this meeting.

Tannery Hill Property: Mr. White still looking for Brownfield information.

Teel Road: Buyers would like the lot to be buildable. ANR lists it as not buildable. Bylaw exists for a reduced frontage lot. If applied for Special Permit would be granted. More information to follow in the coming weeks.

New Business:

Mrs. Margaret Paston and John Deline addressed the Authority as to their plans for the design of "Clyde's Corner Park". Mrs. Paston will be in charge of design and planting of the garden. Mr. Deline will be installing a new sidewalk across the park. He would also like to see granite posts installed with black chain links to keep cars off of the property. Mr. Deline also has installed a new water line to the park for maintenance of the grass and flowers. Mrs. Ehnstrom is interested in donating two granite benches for the park. The benches will be secured to the ground. Ms. Sroczynski to check on WRA \$250 donation to Clyde. Mr. White to run article in The Courier to ask other interested parties to help. Update expected in September meeting.

Penny Maliska presented the Authority with a counter offer of the School Street property. New offer is for \$6,000. Owner of Cruisin 12 diner would like to clean up property and expand parking. Authority told Mrs. Maliska they would take under advisement. After discussion motion was made. *Motion to counter offer to \$7,000, deed to be joined with existing deed where his business resides and not to be sold separately, with 5% of sales price remitted back to Authority. LaBrack/Donofrio 4-0 approved at 4:45.* Mr. White to check on legal opinion for land combination/sale.

Adjournment: *Motion to adjourn: Hunt/Donofrio 4-0 Approved. 4:53pm.*

Meeting Adjourned at 4:54 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:
