



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

Approved 4-10-2013

Phone: 978.297.3308

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Minutes
Regular Meeting
Monday March 14, 2013
4th Floor Conference Room

Members Present: Kenneth LaBrack; Beth Hunt; David Connor

Members Absent: Dennis Casavant; Sheila Donofrio

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

Meeting called to order: 3:35 p.m.

Approval of Minutes:

*Motion to approve the regular meeting minutes of the 2-25-13 meeting, LaBrack/Hunt
Approved 3-0 @ 3:37 pm.*

Bills, Communication and Financials:

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

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports LaBrack/Hunt
Approved 3-0 @ 3:40 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

60 Franklin Street: No new information for this meeting. Foreclosure is still in progress. Mr. White to check with Attorney to see when payments will start taking place.

11 East Street: Is being advertised. This property is still slated to benefit low to moderate income families. There are two interested parties. The betterment issue will be followed up on.

Phase V Bike Path: The appraisal is complete. The next step is to advertise. The old appraisal was for \$113,000 and 80% of this appraisal will be reimbursed. Mr. White will speak with Mr. Mizhir. Eminent Domain is also another option for this property.

Wind Tower: Mr. White will meet with Attorney Glenn to discuss. There is more clarification that is needed. Mr. Van Dyke still intends to run power. Authority is interested

to know if there is a plot plan for the utilities. Mr. Van Dyke has signed a lease for his property.

Front-Street Barriers: Mr. White to speak with Mr. Deline. Spring is coming and it is time to consider landscaping. There is \$500 set aside for landscaping. The Garden Club is interested in doing the work. Authority would like to invite Mr. Peter Newton to next meeting.

Mylec Road Design: Mr. White is still waiting on a response.

Teel Road Logging: Will be on hold until next year.

50 Franklin Street: Mr. White did make contact with Mr. Bator. Mr. Bator states he has been very busy and 50 people are in his employ. Mr. Bator sent Mr. White an email stating his intentions to pay off the loan in its entirety in May. The Authority has agreed to wait until May before initiating further action.

Ahimsa Haven: The Authority would like to see some plans for the next meeting.

School Street Property Offer: Penny Maliska attended meeting to obtain status of offer. The Authority is considering assessed value vs. the offer. The Authority is rejecting current offer and is not prepared to offer a counter offer. Authority would like to wait until next meeting when more members are present.

CPA Training: This issue is being postponed.

New Business:

Cash Policy: The Authority needs a written policy explaining how cash/banking transactions will be handled. The policy was presented and accepted. *Motion to accept WRA Cash Policy as presented Hunt/LaBrack 3-0 Approved @ 4:09.*

Webster Street: Emergency Order of Conditions has been processed, and the contract with Corey Wilson has been completed. Waiting on signatures and work can begin.

Adjournment: *Motion to adjourn: LaBrack/Hunt 3- 0 Approved. 4:10pm.*

Meeting Adjourned at 4:11 pm.

Respectfully submitted by:
Jenelle Sroczyński
Board Secretary

Minutes Approved By:
