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Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Minutes

Regular Meeting

Thursday December 14, 2017

4th Floor Conference Room

Members Present: David Connor, Mike Barbaro, Les Goodrich, Dennis Casavant, Ken LaBrack

Members Absent:

Others Present: Stephen Cefinlo, Cypress Creek Representative, Jenelle Sroczyński, Recording Secretary

Meeting called to order: 5:00 pm.

Approval of Minutes:

Motion to approve the minutes of the 11-16-2017 Regular Meeting Barbaro/Goodrich 5-0 Approved, @ 5:02 pm.

Motion to approve and hold the minutes of the 11-16-2017 Executive Session Meeting Barbaro/Goodrich 5-0 Approved @ 5:03 pm.

Bills, Communication and Financials:

The invoice for Jenelle Sroczyński was approved. *Motion to pay Jenelle Sroczyński LaBrack/Goodrich 5-0 Approved, @5:04pm.*

The financial reports were approved. *Motion to approve Financial Reports Labrack/Barbaro Approved 5-0 @ 5:05 pm.*

Town Manager Issues:

None for this meeting.

Unfinished Business:

Ahimsa Haven: Nicole Roberts is in attendance for Ahimsa. Attorney Glennly has necessary documents drafted for the Lincoln Ave. property to revert back to the Authority. The Authority is also requesting any information Ahimsa has on the improvements that were done to the property. Ms. Roberts stated Mr. Poulin is looking for documentation. The land transfer is ready to close next week and Ahimsa is responsible for all legal fees incurred.

Woodlawn Ave: Mr. Connor handed out the agreement he signed with Morin Real Estate. The sales price will drop \$1,000 every 30 days until the \$24,900 price is met. Mr. Connor will give a monthly update. There may be an interested buyer.

Electrical Upgrade Bike Path: Mr. Connor has revised quote from Lawton Electric. The new quote is \$6,600. An easement is still needed for underground work. Therefore, the town will set the pole and overhead service will be provided. An application will need to be processed through National grid. Mr. Goan to work on application and will try to have it completed in the March/April time frame. There will be a waterproof box for renters to plug into. The renters will need keys. Mr. Connor expressed a concern about the box being open all day and susceptible to damage. Details will be worked on once box is installed. *Motion to amend and accept new quote of \$6,600 from Lawton Electric for work at bike path Goodrich/Barbaro 5-0 Approved @ 5:13 pm.*

Food Truck Vendors: Mr. Louis Fred to be at January meeting.

350 Baldwinville State Road: Mr. & Mrs. Dodge had a typed memo for the Authority members to review. The memo outlined some of the intentions for the property. The Authority decided to take document under advisement. Mr. & Mrs. Dodge to be present at next meeting.

Hillview Update: Item covered in Executive Session.

Hillview Order of Conditions: No update was provided

New Business:

New Business items were covered in Executive Session

Adjournment: *Motion to adjourn: Goodrich/Barbaro 5-0 Approved 5:43pm.*

Meeting Adjourned at 5:44 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:



