



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

Phone: 978.297.3308
Fax: 978.297.5411

Minutes Regular Meeting Thursday June 11, 2015 2nd Floor Auditorium Room

Members Present: David Connor, Dennis Casavant, Kenneth LaBrack

Members Absent: Sheila Donofrio

Others Present: Jenelle Sroczynski; Finance Manager, Tracy Murphy; Planning Agent,

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

Approval of Minutes:

*Motion to approve the minutes of the 5-14-2015 Regular Meeting LaBrack/Casavant 3-0
Approved@ 3:35 pm.*

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank & Tighe & Bond were approved. *Motion to pay Colonial Co-operative Bank & Tighe & Bond Approved 3-0, @ 3:36 pm.*

Financial Reports:

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

Town Manager Issues:

None for this meeting

Unfinished Business:

Phase V Bike Path: Contractor is choosing bench color. Working on clearing path. Contractor is still anticipating a November completion.

Front Street Landscaping: Landscaping has begun. Members in receipt of Ms. Paston's progress letter.

Mylec Road Design: Design is complete. Still needs to be reviewed by Planning Board.

Ahimsa Haven: No new update

Wind Tower: Mr. Mochella was invited to meeting however he had a scheduling conflict. He will attend next meeting. Net metering option is off the table. May go to 3 turbine plan.

Project is still going through.

River Street Property: Still on hold with Army Corps of Engineers.

50 Franklin Street: Ms. Murphy did contact Mr. Bator via mail and registered mail. Received no response. Ms. Murphy to ride to property and speak in person. She will ask Mr. Bator to make the Authority an offer on loan payoff. *Motion for Ms. Murphy to approach Mr. Bator and ask him to make an offer Casavant/LaBrack Approved 3-0 @3:50 pm.*

Stuff N Things: Mr. Dodge has requested an amendment to P&S. He would like 2 years to open restaurant which will make the proposed closing date May 1, 2017. *Motion to extend closing date to July 3, 2017 LaBrack/Casavant 3-0 Approved @3:52 pm. Motion for whomever is available to sign any and all closing documents Casavant/LaBrack Approved 3-0 @ 3:54 pm.*

Cumberland Farms: The project is moving forward. Demo Application has been turned in. Dept. Head meeting went well. Cumberlands plan has some issues they are working on resolving. They are still pursuing the purchase of the Courier building. Town Hall garage has own meets and bounds which makes situation good for sale.

Tax Taking Procedures: No new information. Ms. Murphy to invite Donna Spellman to next meeting. Assessor has drawn up list of unassigned properties there may be some marketable land on list.

Ingleside: There was a meeting with John Kearny and WEC members. M. Kearny proposed 2 raised crosswalks on Ash Street. Engineering fee is \$75,000. Mr. LaBrack has drafted a MOA with the school. Who is owner of record will determine what funding/grants will be available for project.

Stipend: Town Accountant is working on setting up gift accounts for the funding of the stipend. *Motion to fund FY 15 Stipend in the amount of \$4254.21 Casavant/LaBrack Approved 3-0 @ 4:03 pm. Motion to fund FY 16 Stipend in the amount of \$6,682.00 Casavant/LaBrack 3-0 Approved @4:04 pm.*

State Appointed WRA Member: Selectmen voted to make Mr. Connor the state appointed WRA member. Mr. Goodrich has sent a letter of intent to become a member. The Authority is taking it under advisement.

New Business:

MRPC: Ms. Murphy is looking for a vote for a letter of endorsement for the DLTA grant. She would like to make Central Street making it its own district-the "Winchendon Village" and to establish design standards. *Motion to endorse letter Casavant/LaBrack 3-0 approved @ 4:34 pm.*

Adjournment: *Motion to adjourn: LaBrack/Casavant 3- 0 Approved. 4:37pm.*

Meeting Adjourned at 4:38 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:

