



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Minutes **Regular Meeting** **Thursday July 9, 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, Les Goodrich, Resident, Donna Spellman, Town Treasurer

Meeting called to order: 3:32 p.m.

Approval of Minutes:

Motion to approve the minutes of the 6-11-2015 Regular Meeting LaBrack/Casavant 3-0
Approved@ 3:34 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 LaBrack/Casavant Approved 3-0, @ 3:34 pm.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports Casavant/LaBrack Approved 3-0 @ 3:36 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

Phase V Bike Path: DOT has some design concerns. Tighe & Bond has newest set of plans. Ms. Murphy to email PDF plan to WRA members.

Front Street Landscaping: Landscaping is making great progress. Ms. Murphy to check with DPW on matching hitching post for other side of Clyde. Mr. LaBrack would like copy of Mrs. Paston's letter. Ms. Sroczynski to provide.

Mylec Road Design: Design is complete. Planning Board Chair to review with Ms. Murphy.

Ahimsa Haven: No new update

Wind Tower: Mr. Mochella will be attending August meeting.

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

50 Franklin Street: Ms. Murphy received the certified mail back from Mr. Bator. WRA to look into other options. Maybe not renew business license (if possible), maybe try to sell as a short sale, write of as bad debt, etc. Will discuss decision at next meeting.

Stuff N Things: Closing is scheduled for Friday July 10, 2015. Mr. LaBrack to go to attorney's office in Orange, MA to sign closing documents. Mr. LaBrack will drop off proceeds check.

Cumberland Farms: Cumberland Farms reps will be meeting with the Historic Commission. Demolition permit has been filed. Demo Delay bylaw is coming into play. Bylaw could delay project up to a year. Ms. Murphy to email WRA members of Historic Commission meeting times.

Tax Taking Procedures: Ms. Spellman is in attendance to explain procedures. WRA is interested in covering legal costs of procedures. Ms. Spellman advise the Authority she has some property in Land Court, and as far as she knows the Authority can not absorb the legal fees. Mr. Connor reminded her the tax taking procedures is the only revenue source for the WRA and to please keep the Authority in mind. She said she would.

Ingleside: Mr. LaBrack briefed the Authority of the meeting between the WEC and the Winchendon School. The School is willing to sell property for \$1 if roadwork will be completed by Town. Mr. Lynch to meet with WEC members next week to finalize plans.

State Appointed WRA Member: Mr. Connor has been sworn in. Paperwork is with the Town Manager to complete for State Appointment. Until this process is complete the open position can not be filled. Mr. Goodrich has submitted Letter of Interest to Town Manager.

New Business:

Next WRA meeting will be held August 5, 2015

Vine Street is being sold. This will be the first 3% kickback on the resale of property. The amount should be around \$1800.00.

Land Clearing Webster Street: The Authority is in receipt of a letter from Mr. James Roberts. He is interested in clearing the WRA land on Webster Street, removing the brush and hard wood. The Authority is tabling the topic for now. *Motion to table response to letter LaBrack/Casavant Approved 3-0 @ 4:18 pm.*

Adjournment: *Motion to adjourn: Casavant/LaBrack 3-0 Approved. 4:19pm.*

Meeting Adjourned at 4:21 pm.

Respectfully submitted by:
Jenelle Sroczyński
Board Secretary

Minutes Approved By:



