



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

Phone: 978.297.3308
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Minutes Regular Meeting Thursday October 8, 2015 4th Floor Conference Room

Members Present: David Connor, Dennis Casavant, Sheila Donofrio, Kenneth LaBrack

Members Absent:

Others Present: Jenelle Sroczynski; Finance Manager, Tracy Murphy; Director of Development, Jason and Lisa Dodge

Meeting called to order: 1:02 p.m.

Approval of Minutes:

*Motion to approve the minutes of the 9-10-2015 Regular Meeting Donofrio/Casavant 3-0
Approved, 1 Abstention @ 1:03 pm.*

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank, Lafortune, Oldach, and Glenney, Zeke Design, Winchendon Police Dept., Stonebridge Press, and Scottys Potties were approved. *Motion to pay Colonial Co-operative Bank, , Lafortune, Oldach, and Glenney, Zeke Design, Winchendon Police Dept., Stonebridge Press, and Scottys Potties Donofrio/Casavant 3-0 Approved, 1 Abstention @ 1:06 pm.*

Financial Reports:

The financial reports were approved. *Motion to approve Financial Reports Casavant/Donofrio Approved 4-0 @ 1:08 pm*

Town Manager Issues:

None for this meeting

Unfinished Business:

Phase V Bike Path: Project is looking great. Town has contacted State. There is a hold up with the bridge replacement, however it will be a better product in the end. New issue has arose. The soil is contaminated and will need to be removed. Ms. Murphy is inquiring about reimbursable grants. Ms. Murphy is looking into how to mark the Gardner Road portion of the path with safety markers.

Front Street Landscaping: Hitching post is in place and looks great.

Mylec Road Design: This is a work in progress and will be reviewed when time permits.

Ahimsa Haven: No new update

Wind Tower: Ms. Murphy spoke with Vincent. The net metering legislation is possibly on the Governor's desk awaiting signature.

50 Franklin Street: There has been no additional contact with Mr. Bator. Authority would like Ms. Murphy did send additional letter to Mr. Bator and received no response. Mr. Connor will try to contact via telephone.

Cumberland Farms: Ms. Murphy has sent Mr. Lombardo an email. There has been no response. Mr. Bohan is meeting with Cumberland Farms next week. Cumberlands is working on a redesign. Town is looking at quotes for the garage. If rental space is needed Authority is responsible for fees.

Tax Taking Procedures: Ms. Murphy is looking into marketing land Authority already owns. Rick Morin is an option to help with marketing.

Ingleside: Fall Festival was successful. Enhancement Committee has decided not to ask for the \$75,000 of Chapter 90 funds for Hall Road intersection redesign. There will need to be a 3 year plan to redesign Hall Road and make Improvements.

State Appointed: Still waiting to hear back from the state.

New Business:

Jason and Lisa Dodge: Mr. & Mrs. Dodge are before the Authority to ask for an extension of time for siding and painting their building. They have completed a great amount of clean-up work already. The building permit has been applied for, the roof materials are purchased, and the septic design is complete. *Motion for extension of time until 7-10-2016 4-0 Approved @1:13 pm.*

Meeting Time: November's meeting has been moved to 11-19-2015

Adjournment: *Motion to adjourn: Donofrio/Casavant 4-0 Approved 1:49pm.*

Meeting Adjourned at 1:51 pm.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:

