



Winchendon

Redevelopment Authority

109 Front Street
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Special Meeting- MINUTES**August 23, 2018****2nd Floor Auditorium****109 Front Street****Winchendon, MA 01475****4:30 p.m.**

1. **Quorum call:** In attendance is, David Connor, Les Goodrich, Mike Barbaro, Ken LaBrack, Dennis Casavant. Others in attendance is Keith Hickey, Tracy Murphy, Darlene Rossi, Joe Hollenbeck and Mrs. Hollenbeck.
2. **Approval of Minutes (vote req):** NONE
3. **Bills and communications. (vote req)** NONE
4. **Financial Reports** NONE
5. **Unfinished Business:** NONE
6. **Town Manager Issues:**
Morin Real Estate/Deed Rider Update: Discussion was presented by the Chairperson Connor and Town Manager Keith Hickey. After several comments by members and audience there was a motion made by Les Goodrich to approve the removal of the deed rider and insert a one time 3% upon sale of the land this time only. Seconded by Mike Barbaro. Motion approved by vote 5-0

Joe Hollenbeck of EcoEarth Recycling:
There was discuss on long term lease agreement or the option to purchase the land on Lincoln Ave Extension. Members and Mr. Hollenbeck agreed that the long-term lease was the better way to go at this time. Joe Hollenbeck will develop a proposal and give it to the Town Manager and Director of Planning for review. The Town Manager will contact DEP to make sure they have no issues with this use of the land discussed. Parties agreed to move forward and bring all this information to the next meeting in hopes there are more definitive answers to move forward with the WRA Attorney drafting up the lease for this parcel.
7. **New Business:**
8. **Adjournment: Motion to adjourn at 5:13pm**

Minutes Approved By:

Dan Rane

Justin Goddard

Mark Kler

Dennis Casavan
