

Winchendon Redevelopment Authority

WINCHENDON TOWN CLERK RCUD NOU 17 2020 AM11:34

109 Front Street Winchendon, MA 01475

> Phone: 978.297.3308 Fax: 978.297.5411

Minutes Regular Meeting Monday October 19, 2020 Via Remote Participation

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

Members Absent:

Others Present: Keith Hickey, Town Manager, Tracy Murphy, Director of Development,

Jenelle Sroczynski, Recording Secretary

Meeting called to order: 5:06 pm

Approval of Minutes:

Motion to approve the minutes of the 8/17/2020 Regular Meeting LaBrack/Barbaro 3-0 Approved, 1 Abstention @, 5:06 pm.

Bills and Communications:

The invoices for Jenelle Sroczynski, National Grid, and Lafortune & Glenny were presented. Motion to pay Jenelle Sroczynski, Barbaro/Connor 4-0 Approved @ 5:08pm. Motion to pay National Grid \$24.75, Barbaro/LaBrack 4-0 Approved @ 5:08 pm. Motion to pay National Grid \$48.23, Barbaro/Connor 4-0 Approved @ 5:09pm. Motion to pay Lafortune & Glenny, Barbaro/Connor 4-0 Approved @ 5:09 pm.

Financial Reports:

Motion to approve the financial reports as presented Barbaro/LaBrack 4-0 Approved @ 5:10 pm.

Old Business:

Hillview Business Park:

Sign- No update was provided.

Gravel Pile: Mr. Hickey has had no contact with Mr. Van Dyke. Mr. Hickey will send letter. Plan for Subdivision/Viability: No update was provided.

Garden Giret Dealer

Spring Street Park:

Food Vendor: Ms. Capone has wrapped up her first season with her new food truck. The Authority feels she had a successful few months. Rental of space to Ms. Capone or another vendor will now fall under the purview of the Town, as the property has been transferred. This will now be subject to bid requests.

Bike Statue: The bike has been constructed, and is being painted. Ms. Murphy feels installation will happen the week of October 26, 2020.

Transfer to Town: The warrant article passed at Town Meeting. Mr. Hickey will contact Attorney Glenny to start transfer paperwork. National Grid will also be notified. *Motion for Chairman Goodrich to sign any and all paperwork regarding transfer to the Town Barba-ro/LaBrack 4-0 Approved @ 5:13 pm.*

Planning & Development Updates:

Meeting Adjourned at 5:32 pm.

Ms. Muphy addressed the letter received by the Authority from Renewable Sun Partners. They are interested in installing solar panels on a WRA parcel at Whitney Pond. Ms. Murphy and several WRA members feel there may be better parcel alternatives for the panels. Ms. Murphy to reach out regarding parcels at the old dump and Hillview. The old dump may be attractive as 3 phase power and water are accessible. The Hillview parcel is still plagued by the lack access.

New Business:

The Authority received an abutters notification regarding a new National Grid pole being installed across from 165 Front Street. A new pole is needed to hold a guide wire.

Adjournment: Motion to adjourn: Barbaro/LaBrack 4-0 Approved 5:26pm.

Respectfully submitted by:

Jenelle Sroczynski

Board Secretary

Minutes Approved By: