



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Minutes **Regular Meeting** **Thursday September 8, 2011** **Town Hall Auditorim**

Members Present: Kenneth LaBrack; Sheila Donofrio; David Connor; Beth Hunt
Members Absent: Dennis Casavant
Others Present: Gerald White; Grants Administrator; Jenelle Sroczyński;
Finance Manager,
Sign-In Sheet attached

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

Approval of Minutes:

*Motion to approve the regular meeting minutes of the 8/18/2011 LaBrack/Hunt 2-0 Approved
1 Abstention 3:35pm.*

Bills, Communication and Financials:

The invoices for Flick Law Group and Colonial Co-operative Bank were approved without discussion. *Motion to pay Flick Law Group and Colonial Co-operative Bank, Labrack/Hunt 3-0 Approved 3:37pm.*

Financial Reports:

The financial reports were approved. Discussed speaking with Ms. Noponen on how to record the 1% kickback on the upcoming sale of property. Also, Ms. Hunt requested the properties listed on the Land Register that are connected to the Colonial Co-Operative Line of Credit be “tagged” for quick recognition. Ms. Sroczyński to check on both requests. *Motion to approve financials LaBrack/Hunt Approved 4-0 3:45pm.*

Town Manager Issues:

No Town Manager Issues for this Meeting

Unfinished Business:

154 Mill Street: P&S has been signed waiting on Attorney Glennly for closing date. Expected to be before next WRA Meeting.

Teel Road Timber: The timber is still slated to be cut in the winter unless the parcel sells before then.

Beaver Trapping: Mr. White is still waiting for November for the permit to trap. The land will not be disturbed to the point of needing a storm management plan. Mr. White is planning on looking into a Mass Works Grant for next year to address drainage issue. Due to a problem with the Abutters List Mr. White is scheduled for the Cons Com meeting on 9/22/2011. Ms. Hunt suggested forming a "task group" to be more effective in solving the Webster St. issue. She suggested a WRA, Cons Com, Webster St. Resident and possibly others. WRA taking this under advisement.

11 East Street: Public Hearing was held on 9/6/2011 and RFQ is out. Mr. White is working on the amendment and the determination from Mass Historic. This project fits the one year plan. Mr. White would like to bid it out soon, and shoot for a spring sale. He will contact Rick Morin for the Market Analysis. Intention is for a Low-Mod income family to purchase. WRA will hire CDC for Affirmative Marketing Plan.

Slope Easement: Mr. White is still working with Hannigan. Slope will be the 11 feet originally agreed upon.

New Business:

Courier Article is of some concern. Will address at Cons Com meeting.

WRA holds three parcels of land to be marketed. How does Authority want to proceed?

Suggested putting ads in the paper, putting a for sale sign on the property, and possibly utilizing craigslist. Mr. LaBrack is willing to put the ads on craigslist.

Mr. White suggested using a program to store the minutes of the WRA. He will do the research and inform of results.

Adjournment: *Motion to adjourn: Hunt/Donofrio: 4- 0 Approved. 4:44pm.*

Meeting adjourned at 4:45 p.m.

Respectfully submitted by:
Gerald White
Grants Administrator

Minutes Approved By:
