



## Winchendon Redevelopment Authority

109 Front Street  
Winchendon, MA 01475

Phone: 978.297.3308

Fax: 978.297.5411

### Minutes **Special Meeting** **Tuesday, December 27, 2011** **Town Hall Auditorium**

**Members Present:** David Connor; Beth Hunt; Sheila Donofrio; Kenneth LaBrack; Dennis Casavant

**Members Absent:** None

**Others Present:** Gerry White, Grants Administrator  
Sign-In Sheet attached

**Meeting called to order:** 3:30 p.m.

**Approval of Minutes:**

*No prior minutes approved at this meeting.*

**Bills, Communication and Financials:**

No Invoices were introduced.

**Town Manager Issues:**

No Town Manager issues for this meeting

**Unfinished Business:**

No Unfinished Business for this meeting

**New Business:**

The board discussed the proposed gift of land from Mr. Alan H. Ehnstrom and his wife Maureen J. Ehnstrom. The parcels were 5B2 0 215 and 5B2 0 216 which are located in the vicinity of the Town's mascot horse "Clyde" at the intersection of Front and School Streets. Mr. Ehnstrom addressed the Authority and asked if the property could be donated in the memory of a Family member. It was advised that a plaque on the property might prove to be a problem in the event that the roadway could be possibly widened in the future. It was suggested that a citation from the Board of Selectmen could be possible. This seemed to be

satisfactory for all involved. Possible language was submitted by Mr. Ehnstrom for the citation.

It was briefed to the membership by Gerry White that the board would have to motion and vote to give the Chairman, David Connor the authority to “sign” the closing documents in regards to the closing documents for parcels 5B2 0 215 and 5B2 0 216 which was gifted by Alan H Ehnstrom and his wife Maureen J. Ehnstrom.

*Motion to accept the gift of land , specifically parcels 5B2 0 215 and 5B2 0 216 from Alan H. Ehnstrom and his wife Maureen J. Ehnstorm. Donofrio/Hunt 5-0 Approved 3:50 p.m.*

It was briefed to the membership by Gerry White that the board would have to motion and vote to give the Chairman, David Connor the authority to “sign” the closing documents in regards to the closing documents for parcels M7 0 50, M7 0 51, M7 0 52 and M7 0 61 which the offer was previously accepted by the Authority.

*Motion to authorize the Chairman, David Connor to sign any and all documents related to the closing of the parcels 5B2 0 215 and 5B2 0 216. Hunt/LaBrack 5-0 Approved 3:55 p.m.*

Discussion ensued concerning the prior acceptance of the offer for parcels M7 0 50, M7 0 51, M7 0 52 and M7 0 61 and the need for a vote to authorize the Chairman to sign all closing documents.

*Motion to authorize the Chairman, David Connor to sign any and all documents related to the closing of the parcels M7 0 50, M7 0 51, M7 0 52 and M7 0 61. Hunt/Donofrio 5-0 Approved 4:00 p.m.*

No further new business was presented at this time

**Adjournment:** *Motion to adjourn: Donofrio/Hunt: 5– 0 approved. 4:05p.m.*

**Meeting adjourned at 4:05 p.m.**

Respectfully submitted by:  
Gerald White  
Grants Administrator

Minutes Approved By:

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