



## Winchendon Redevelopment Authority

109 Front Street  
Winchendon, MA 01475

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### Minutes **Regular Meeting** **Thursday January 12, 2012** **Town Hall Auditorium**

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

**Meeting called to order:** 3:56 p.m.

#### **Approval of Minutes:**

*Motion to approve the regular meeting minutes of the 12/8/2011 meeting and the special meeting minutes of the 12/29/2011 meeting LaBrack/Casavant Approved 3-0 3:57pm.*

#### **Bills, Communication and Financials:**

The invoices for Colonial Co-operative Bank, Peterson Oil, and National Grid were approved.  
*Motion to pay Colonial Co-operative Bank, Peterson Oil, and National Grid  
LaBrack/Casavant 3-0 Approved 3:58pm.*

#### **Financial Reports:**

The financial reports were approved without discussion. *Motion to approve financials  
LaBrack/Casavant Approved 3-0 3:59pm.*

#### **Town Manager Issues:**

No Town Manager Issues for this Meeting

#### **Unfinished Business:**

154 Mill Street: There are still title issues. Still working on notifying the Trust. Mr. LeRay is still waiting.

Teel Road Timber: It is time to log. All three properties could be logged now. Another option is to sell outright. The Authority could use the income from logging. *Motion to log all three properties (Teel Road, Mill Glen Road, and Otter River Road) Casavant/LaBrack 3-0 Approves 4:04 p.m.*

Monomonac Property: Mr. LeRay decided to rescind his offer. There is no recourse as no P&S had been signed. Mr. Connor requested the notification from Mr. LeRay be in writing. Sale of Mill Glen Road, Teel Road, and Otter River Road: Authority needs to decide on signs. An interested party pick up maps of all parcels from Mr. White last week. As of meeting has not heard anything.

Transfer of Front Street Property: Waiting on titles. Mr White to notify tenants of parking changes. Tenants will be allowed to continue parking habits through the winter.

**New Business:**

Wind Tower meeting: There is some interest in the Hillview sight for a wind tower. It is one of the best areas around for wind. It is a higher rate than MWCC. The interested parties may want to rent a portion of WRA site for 20 years and perhaps give a kickback from the profits of the sale of electricity. Mr. Connor is interested in the perhaps negotiation of debt if power is run down the WRA power lines. Mr. White informed the WRA that issue had been discussed. Mr. White would like to see a portion the recognized revenue upfront.

60 Franklin Street: Auction was postponed as Mr. Mugmaw filed bankruptcy. WRA holds first mortgage for \$19,500. New auction date is 3-1-2012.

Signs: *Motion to purchase four (4) Property for Sale signs Casavant/LaBrack 3-0 Approved 4:19 p.m.*

11 East Street: CDC will be on site on 1-19-2012. All Authority members are invited to attend.

**Adjournment:** *Motion to adjourn: LaBrack/Casavant: 3- 0 Approved. 4:20pm.*

**Meeting adjourned at 4:21 p.m.**

Respectfully submitted by:  
Jenelle Sroczynski  
Board Secretary

Minutes Approved By:

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