

Winchendon Redevelopment Authority

109 Front Street Winchendon, MA 01475

> Phone: 978.297.3308 Fax: 978.297.5411

<u>Minutes</u> Regular Meeting Thursday March 8, 2012 Town Hall Auditorium

| Members Present: | Kenneth LaBrack; David Connor; Beth Hunt |
|-------------------------|---|
| Members Absent: | Sheila Donofrio; Dennis Casavant |
| Others Present: | Gerald White; Grants Administrator; Jenelle Sroczynski; |
| | 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 2-22-2012 meeting LaBrack/Hunt Approved 3-0 3:35pm.

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank and National Grid were approved. *Motion to pay Colonial Co-operative Bank, National Grid LaBrack/Hunt 3-0 Approved 3:37pm.*

Financial Reports:

The financial reports were approved without discussion. *Motion to approve financials LaBrack/Hunt Approved 3-0 3:39pm*.

Town Manager Issues:

No Town Manager Issues for this Meeting

Unfinished Business:

154 Mill Street: Title issues are almost resolved. Expected closing within the next 30 days. Wind Feasibility: Study is complete. Mr. White has the draft of report. Developers have made an offer of 6% of gross income for the land lease. The percent increases every 5 years for 25 years. Mr. Kreidler advised Mr. White the Authority could go out and bid for the lease. This is a time sensitive issue though. A footprint of the area may be needed. There is concerns over crossing a public way to run power. Mr. White will distribute draft and offer to Authority members.

Franklin Street: Auction was again postponed and ultimately cancelled. There was a meeting with the BBRS and Building Inspector Paul Blanchard in Taunton. BBRS gave Mr. Mugmaw

30 days to fix issues. WRA could consider foreclosure proceedings. Mr. White to draft letter to Mr. Mugmaw and cc Bank for next meeting.

11 East Street: CDC Is marketing. The marketing plan is awaiting approval by DHCD. Asking price is \$129,500 and there are two potential interested parties.

New Business:

Timber Cutting: Mr. Moring thought Assessor had list of foresters to contact. She only had one. Mr. White to contact forester and bid out the timber.

For Sale Parcels: Mr. Morin has for sale signs on parcels. There has been calls of interest for Mill Glen Rd. and Baldwinville Road Parcels.

New Parcels for Sale: Mr. White is working with Treasurer on tax title takings. Possibly up to 20 parcels for fall town meeting.

Adjournment: Motion to adjourn: Hunt/Connor: 3–0 Approved. 4:17pm.

Meeting adjourned at 4:18 p.m.

Respectfully submitted by: Jenelle Sroczynski Board Secretary Minutes Approved By: