



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Minutes Regular Meeting Thursday June 14, 2012 Town Hall Auditorium

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

Meeting called to order: 3:33 p.m.

Approval of Minutes:

*Motion to approve the regular meeting minutes of the 5-10-2012 Donofrio/Casavant
Approved 3-0, @ 3:34pm.*

Bills, Communication and Financials:

The invoices for Colonial Co-operative Bank and LaFortune & Glenny were approved.
*Motion to pay Colonial Co-operative Bank and Lafortune & Glenny Donofrio/Casavant 4-0
Approved 3:35pm.*

Financial Reports:

The financial reports were approved without discussion. *Motion to approve financials
Donofrio/Casavant Approved 4-0 3:37pm.*

Town Manager Issues:

No Town Manager Issues for this Meeting

Unfinished Business:

154 Mill Street: Mr. White has been in touch with Koppleman and Paige. They have sent package to Atty. Glenny. Atty. Glenny still needs indemnification letter. Mr. LeRay will still pay closing costs, and Mr. White feels Town Counsel should absorb legal fees.
60 Franklin Street: Mr. White has sent letter and id has been received. There still has been no response. Mr. White has spoken with Atty. Glenny about a legal letter. Cost is approximately \$200.00/hr. plus \$6.50 for certified mail. Mrs. Donofrio would like Atty. Glenny to send letter. *Motion to approve up to \$200.00 for legal letter to Mr. Mugmaw Donofrio/Casavant 4-0 Approved 3:43 pm.*

11 East Street: 3 Open houses have been held. 6 potential buyers have shown interest. There are two applications to purchase. One is a veteran. There are currently no provisions for VA loans. Mr. White has a call into the CDBG Rep for guidance. The wood floating floor had an issue with the humidity in the house. The floor has been fixed by Mr. LeRay. Mr. LeRay also suggests replumbing the sump pump, add an additional sump pump and run a dehumidifier. The Authority is hesitant to incur any expense for East Street at this time.

50 Franklin Street: Mr. White has spoken with Mr. Bator. He is planning on paying his mortgage payment in July. He has been out of the area working.

Bike Path: Mrs. Boucher has been on vacation and is out of the area for this meeting. The process to purchase the Mizhir land is starting. This should transpire over the next couple of months. Mr. White to invite Mrs. Boucher to next meeting.

New Business:

Flower Garden: Peter Newton and the Garden Club would love to work on a garden in front of Clyde. Mr. White has asked for plans or drawings of potential ideas for the Authority's approval. The Garden Club is looking for a donation from the Authority to purchase landscape material. The Authority is not in a position to offer monetary assistance at this time. Also, there is an issue with Front Street tenants parking on the garden site. Mr. White to invite landlord of Front Street property to next WRA meeting.

New properties: Mr. White to give Mr. Morin available properties to sell.

Land Lease: Wind developers need 3-4 acres. Atty. Glenny would like to make some changes to the proposal. Mr. White is waiting to hear back from developers.

Adjournment: *Motion to adjourn: Donofrio/LaBrack: 4- 0 Approved. 4:12pm.*

Meeting adjourned at 4:14 p.m.

Respectfully submitted by:
Jenelle Sroczyński
Board Secretary

Minutes Approved By:
