



Winchendon Redevelopment Authority

109 Front Street
Winchendon, MA 01475

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Minutes Regular Meeting Thursday July 12, 2012 Town Hall Auditorium

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

Members Absent:

Others Present: Gerald White; Grants Administrator; Jenelle Sroczyński; Finance Manager, Doneen Durling, David Romanowski, Mavrick Couture, Armando King, Cindy Boucher
Sign-In Sheet attached

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

Approval of Minutes:

Motion to approve the regular meeting minutes of the 6-14-12, and the special meeting minutes of 7-3-12 LaBrack/ Donofrio Approved 4-0, 1 abstention @ 3:36pm.

Bills, Communication and Financials:

The invoice for Colonial Co-operative Bank was approved. *Motion to pay Colonial Co-operative Bank LaBrack/Hunt 5-0 Approved 3:39pm.*

Financial Reports:

The financial reports were approved without discussion. *Motion to approve financials LaBrack/Donofrio Approved 5-0 3:39pm.*

Town Manager Issues:

No Town Manager Issues for this Meeting

Unfinished Business:

154 Mill Street: Mr. White has spoken with Koppelman & Paige. They have assured Mr. White they will get the indemnification. Mr. Glenn is on medical leave for approximately a month. Mr. White expects to get the letter asap.

11 East Street: Still on the market. 2 applications are being processed. They are due on July 27th. The applicants need to be prequalified. Mr. White does not anticipate any action on the property until mid August. As this is a state mandated schedule it is a slow process.

60 Franklin Street: Mr. White has been trying to get ahold of Randall Talansky. Mr. Talansky is Mr. Mugmaw's partner. He has not been able to reach him. WRA would like to speak with Mr. Talansky before legal action is taken. Mr. White will keep trying and invite him to next months meeting.

Bike Path: Mrs. Boucher briefed the board on progress. The last phase is 2.3 miles, the 75% design is complete, and is being reviewed by the engineers. Anticipated construction bid is for January 2013 and construction slated for summer of 2013. This phase is for Glenallen Street to N. Ashburnham Road. This involves the purchase of the Mizhir property. The Town has the funds to purchase with an 80% reimbursement from Federal grants and 20% from Robinson-Broadhurst. The Authority will be running this transaction for the town. *Motion to take land from Town to WRA for bike path Donofrio/LaBrack 5-0 approved @ 3:55 pm.* When Phase 5 is complete there will be a remaining 13 miles to complete.

New Business:

Skate Board Park: Doneen Durling addressed the Authority on the interest on a skate board park on Webster Street. Mrs. Durling has spoken with the residents and local businesses and all have given positive feedback. Mrs. Durling is seeking permission from the Authority to investigate the 7 acre parcel on Webster Street for a possible sight. She is interested in about an acre for the park. She anticipates local help, donations. and volunteers to help with the park.

Motion to allow Mrs. Durling access to Webster Street property LaBrack/Hunt, 5-0 approves @ 4:19 pm.

Ehnstrom Proclamation: Mr. White has the letter done, but can't locate the Ehnstroms. Mr. White will have Proclamation ready for the August Board of Selectman's meeting.

Under section six of the open meeting laws meeting moved to executive session.

Adjournment: *Motion to adjourn: Donofrio/Casavant: 5- 0 Approved. 4:45pm.*

Meeting adjourned at 4:46 p.m.

Respectfully submitted by:
Jenelle Sroczynski
Board Secretary

Minutes Approved By:

