

Belchertown EDIC

Meeting Date: March 14, 2018

Members

Bill Terry – Present
Jonathan Spiegel – Present
Beth Maroney – Present
Rich Kump – Present
Kirk Stephens – Present
Bob Rivard – Not Present

Guests

Claire O'Neill
Doug Albertson
Meeting Open 7:00pm

EXECUTIVE SESSION MINUTES – Began 7:42PM

Jonathan has reported that the Kestrel Trust is interested in taking over the Conservation Restriction on Lake Wallace. The issue was that the Town was required to record the Conservation Restriction with the deed and this was not done. This could create legal issues with transferring to the Trust.

Development Status

A motion was made by Jonathan Speigel to accept the payment in lieu of taxes language to be added to a new letter of intent by the Belchertown Day School second by Bill Terry.

Discussion-Kirk is requesting to counter- offer a \$10,000 per year payment as opposed to the \$6,000 per year payment offered. The Board agreed to language stating "not less than \$8,000 per year. The vote will authorize Bill Terry to execute the new letter of intent.

Roll call vote

Bill-Yes

Rich – Yes

Kirk – Yes

Beth – Yes

Jonathan – Yes

Motion by Bill Terry to adjourn at 8:55 pm, second by Rich Kump –Bill-yes, Rich-yes, Kirk-yes, Beth-yes, Jonathan-yes

Respectfully Submitted



Beth Maroney