

**Belchertown EDIC**  
**January 18, 2017**  
**Regular Meeting**

Members

Bill Terry   x   Jonathan Spiegel   0   Beth Maroney   x    
Kirk Stephens   x   Bob Rivard   x   Rich Kump   x  

Meeting Open   7:01 p.m.    
Small Meeting Room, Town Hall

Guest, Presenters, Observers;  
Claire O'Neill, Mass Development  
Pat Barry, Media  
Kevin Sbriscia, Cimex Corp

**Agenda Item #1 Adoption of Minutes 11/30 Regular Meeting**

Bill Terry moved to accept the minutes as presented, Kirk Stephens seconded.  
Voted 4 – 0 – 1 (Beth Maroney abstained)

Executive Meeting Minutes 11/30, 2016 prepared by Claire O'Neill

Bill Terry moved to accept the minute notes as presented, Bob Rivard seconded.  
Voted 4 – 0 – 1 (Beth Maroney abstained)

**Agenda Item #2 Payables**

No Items presented, however Mr. Stephens indicated that we had an invoice from Jim Kuc for closing up.

Mr. Terry indicated that we were presented with an Invoice for \$104 for our General Liability Policy to name Mass Development as an additional Insured Party. He indicated that he would argue the point that they gave us a quote and we would hold them to it.

**Agenda Item #3 Additions to Agenda**

Mr. Terry indicated that we would be moving to Exec Session at the end of the Regular meeting.

**Agenda Item #4 Development Status**

Ms. O'Neill stated that Mass Dev held a pre-demolition meeting for the demolition of the Boys and Girls Industrial building and the Infirmary. The schedule calls for mobilizing in the coming

week and a month or more of abatement by Eagle Environmental, before the demolition is completed in June.

The Town Planning Board is reviewing the changes to the site plan for the Assisted Living/ Grantham Group proposal. The site has reduced parking and a somewhat reduced retention area and modified access points. More information was requested from Grantham and they are to return to the PB shortly. There is a continuing discussion concerning the tunnel. The recommendation currently is to remove the top concrete and fill the tunnel. The revised construction documents will be submitted to Mr. Terry for a review.

Mr. Terry asked about the tree survey for that end of the property. Ms. O'Neill indicated that there was limited information available from the earlier surveys and she would follow up with Steve Williams about updating this information using Steve's sources.

Mr. Stephens met with the Police Chief who indicated that stepped up patrols have identified 23 people who were on site without authorization. They are facing a \$200 fine for trespass. Only one building was breached recently and the traffic on site has subsided somewhat. Mr. Terry thought the Chief had acquired some camera equipment and asked Mr. Stephens to follow up with the department to see if there was a timetable to get these installed.

Mr. Terry informed us that Jonathan Spiegel had diligently prepared an updated Annual Report for the Board which was submitted through the usual channels, a copy was included in our electronic Agenda e-mail.

## Agenda Item #5 Guest

Mr. Kevin Sbriscia of Cimex Corp, 30 Business and Technology Dr. addressed the Board concerning the change of name to Front St. The Board has made the request through the Planning Board which accepted our recommendation to designate Front St. as running the entire length to the Assisted Living Facility. He was concerned that he would be stuck with lots of stationery with the incorrect address and asked the Board to consider helping his company recoup the costs associated with a street name change. His concern became more immediate when he observed the site visit recently for this phase of construction which will include some road improvements.

Mr. Terry indicated that the road construction would occur past his location and that the name change would not register until Grantham builds their facility. They would not begin before April at the earliest and the whole construction process would take some time. Mr. Terry asked Rich Kump to discuss the situation with the Post Office to insure that the name change does not interfere with the two businesses being conducted on Business and Technology Drive and to ascertain if the Post Office was even made aware of the Planning Board vote to change the name to Front St.

Mr. Terry suggested that Mr. Sbriscia return to the Board at a later date when his stationery is down and it is time to re-order, perhaps August or September, 2017.

Mr. Sbriscia asked for an e-mail contact name so he could stay in touch.

## Agenda Item #6 Member Time

Nothing

## Agenda Item #6 Executive Session

Mr. Terry moved to Open the Executive Session under MGL 30A Sect 21(a) sub- Section 6 To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and we will not return to open meeting.

Bill Terry yes

Rich Kump yes

Bob Rivard yes

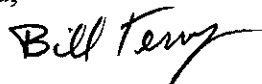
Kirk Stephens yes

Beth Maroney yes

Respectfully Submitted

Bob Rivard,

Director

A handwritten signature in black ink that reads "Bill Terry". The signature is written in a cursive, flowing style.