

**Belchertown EDIC**  
Meeting  
Public Hearing at 7:30

Oct 18, 2017



Members

Bill Terry \_\_\_x\_\_\_ Jonathan Spiegel \_\_\_o\_\_\_ Beth Maroney \_\_\_x\_\_\_  
Kirk Stephens \_\_\_x\_\_\_ Bob Rivard \_\_\_x\_\_\_ Rich Kump \_\_\_x\_\_\_

Meeting Open \_\_\_7:00 p.m.\_\_\_\_  
Small Meeting Room, Town Hall

Guest, Presenters, Observers;  
Agenda Item #1 Introduction of Guests

Bill Terry began the meeting with an introduction of guests and members of the Public. He announced that a Public Hearing was posted for this evening and would begin at 7:30 p.m. after a brief business meeting

Dan Dragon from Tighe and Bond, Ron Aponte, Gary Brougham, Doug Albertson, Brian Giggey Claire O'Neill, Mass Development.

Media  
Pat Barry; Community Television

Agenda Item #2 Adoption of Minutes  
Mr. Terry Moved to Accept the Minutes of September 20<sup>th</sup> Regular Meeting

Rich Kump Seconded  
No discussion. Voted 4 – 0 – 1 (Beth)

Agenda Item #3 Payables

Bill Terry moved to pay the Directors and Officers Liability Renewal Premium \$1,115.00  
We had received a credit on the General Liability not on the D & O Policy  
Rich Kump Seconded Voted 5 – 0 – 0

obligation to extend Front St. to the Assisted Living Facility was about to begin. He informed us that he was able to provide power to the new building eliminating the need to constantly run temporary generators. A secure and substantial electric service connection will allow the project to proceed apace and the pressure to quickly solve the easements and feeds to the site is somewhat alleviated. The new building will be weather tight in a matter of weeks and having reliable lighting and power on every floor allows stacking of workers throughout the project, horizontally and vertically.

Ms. O'Neill spoke of the funding we would receive this fiscal year from the State Capital Budget.

Brian Giggey who is in process on the Garden Center purchase reiterated the electrical requirements for his business. It is anticipated that 3 phase electrics will be available on Front Street. sometime in November or December, this year.

Having given everyone present an opportunity to ask question or speak,  
Mr. Terry Moved to close this Public Hearing at 7:40 PM.

Mr. Kump Seconded

Voted 5 – 0 – 0

Discussion followed for some additional time concerning the status of the new Front St. extension and the time table and design parameters for the newly funded connection to Jackson St.

Ms. O'Neill indicated that request for bids for the next stage of demolition went out and bids are due by November 11<sup>th</sup>, with the awards anticipated first part of December.

Ms O'Neill said that she was setting up a site walk through to look at the interior of some buildings and would need to move dirt blocking some doors to gain access and to get a sense of where the Storm Water would be detained and retained in relation to the new roadway.

Ms. O'Neill anticipated a walk around in the first or second week of November. The roadway is anticipated to be installed late spring or early summer 2018.

The layout of the new roadway will be run by all stake holders in Town, Boards, Commissions and Officials to give them all a chance to review prior to finalizing the design.

Ms. O'Neill asked if anyone had an opportunity to review the Arborists report. A copy was circulated. Mr. Stephens thought it wise to rate the trees as worthy of saving or too far gone to consider as well as for hopeful pruning and protecting. There will be substantial plantings added to the site as buildings are removed and some regrading has occurred.

The discussion turned to lighting on site, Ms. O'Neill circulated a cut sheet for a lantern design.

Mr. Kump Moved to allow Developers some latitude so select Ripon B 1130 Lantern style with a solid cap to focus lights downward or equivalent type fixtures.

Bill Terry Seconded

Voted 5 – 0 – 0

Agenda Item #6 Member Time

Nothing Additional

Respectfully Submitted

Bob Rivard Director

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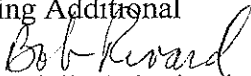
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