

Belchertown EDIC
Regular Meeting

Nov 14, 2018



Members

Bill Terry ___x___ Jonathan Spiegel ___x___ Rich Kump ___0___
Beth Maroney ___0___ Kirk Stephens ___x___ Bob Rivard ___x___

Media : Pat Barry

Meeting Open ___7:12 p.m. ___ Small Meeting Room
Move to Executive Session 7:55 p.m. ___

Introduction of Guest, Presenters, Observers:
Claire O'Neill, MassDev
Jim Kuc

Bill Terry opened the meeting at 7:12 p.m. and announced that we would conduct our usual business and at the conclusion of the business meeting we would go into Executive Session under MGL Chapter 30A, Section 2.1 subsection 6.....to discuss Terms and Conditions of pending proposals.

Agenda Item # 1 Report from Jim Kuc and payables presented.

Mr. Kuc described his recent activities in securing the window and door openings around the site as being 99% completed and expected to be wrapped up in a day or two. He discussed the ongoing trespass activity and the lack of official postings to ward off intruders. Recent activity has been on the rise as access to Jackson St. has been altered by the road work in progress. He has also observed some dumping taking place. Mr Kuc presented the Board his estimate for properly posting the property, making use of the large signs which were displaced or removed as construction activity was begun on Carriage Drive.

Mr. Stephens said that gate work would need to be done prior to posting.

Mr. Spiegel asked if there were funds available in our current account to cover the cost. Discussion by group around the questions of access to the site for snow removal, and maintaining connections between the new road layout and the narrow lane access of the old school roads to the power plant and other buildings.

Mr. Spiegel Moved

To Authorize up to \$900 to cover the cost of re-posting signs and access controls.

Mr. Stephens Seconded

Voted 4 – 0 – 0

Discussion continued on the need to coordinate with Kendal, The Fire Chief, Steve Williams and Ludlow Construction about the access for emergency vehicles, and movement between the older ways and the new road over the winter. Mr. Kuc mentioned that steel plates were placed over the tunnel openings and that perhaps some concrete blocks or bollards should be installed to preclude a nasty incident after a snowfall which is a potential even this week.

Ms. O'Neill said that they still held open the possibility of putting on the base coast just after Thanksgiving.

Mr. Spiegel asked about the wide access from Jackson St. and how that would be controlled when construction ends for the winter. Ms. O'Neill said that they would be addressing these issues with all the players to ensure that everyone is on the same page.

Mr. Terry Moved

To pay the current Invoice for \$3,400 submitted by Mr. Kuc for securing the remaining 11 buildings.

Mr. Stephens Seconded

Mr. Terry also mentioned that the work authorization called for some photographic evidence, before and after pictures that documented the completion.

Mr. Kuc said the photos were on his phone and he would make them available to Mr. Stephens who would circulate them to the Chair and Ms. O'Neill.

Voted 4 – 0 – 0

Agenda Item # 2 Adoption of Minutes

Minutes were circulated electronically to members

Mr. Terry Moved to Approve the minutes of Oct 16th Regular Meeting

Jonathan Spiegel Seconded

Voted 4 – 0 – 0

Agenda Item #3 Additions to Agenda

Mr. Spiegel informed that he had been appointed to the NESFI Board and would continue be the liaison between the EDIC and NESFI and would serve in a dual capacity for the foreseeable future.

Mr. Terry circulated the proposed EDIC budget through FY22 which was prepared by Ms. Maroney. It showed modest increases in subsequent years with 10% set aside for contingencies. It included a projected contribution for the Trails project in FY19, funds for which had been anticipated by the tree harvesting, which was not accomplished.

Mr. Kuc reminded the Board that some clock parts were still missing. The person who took apart the works inadvertently left some parts in his van and they have not been returned. Mr. Stephens said he would chase down the missing parts and put them in secure storage.

Agenda Item #4 - Development Status

Ms. O'Neill said the EPA grant round had still not been announced. MassDev heard that it would be a single round of up to \$500,000. She indicated that there was a meeting on Dec 6th to go over the next round and that applications would need to be in shortly after that date in mid-December. The awards would be announced in early January.

Ms. O'Neill said they were getting together with Tighe and Bond to work up the paperwork necessary for the EPA application, to audit the remaining buildings and get an idea of what steps would be necessary on the next demolition phase to be able to create bid documents.

Mr. Spiegel indicated that we still had building plans in archive for all the remaining buildings.

Ms. O'Neill said that she would be getting together with Mr. Terry and Ms. Maroney after the Dec 6th meeting to work on the reporting requirements and Public Hearing requirements for EPA funding rounds.

Senator Lesser made a site visit recently to gauge the progress being made at the site and to keep in touch with Mr. Brougham and to demonstrate the Senator's support for our efforts, accompanied by photographers.

Agenda Item #5 Adjournment

At the conclusion of the Development Report from Ms. O'Neill

Mr. Terry Moved to Close the Regular Meeting and Open the Executive Session at 7:55 p.m.

Mr. Stephens Seconded

Voted 4-0-0

Respectfully submitted


Bob Rivard, Director

Richard Kuc
4083 High St.
P.O. Box 417
Thorndike, Ma.
01079

11/14/18

B.E.D.I.C.
2 Jabish St.
Belchertown, Ma.

Securing 11 builds at former
State School Property.

Secured the following

4 - Crossform buildings - administration
boiler room.

1 - Carpentry shop

1 - Kitchen

1 - Laundry

Burnt off cooler building

Greenhouse

Labor & Material

\$3400.00

Becked J...

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11/14/18

B.E.D.I.C.
2 Jabish St
Belchertown, Ma.

Estimate

Repost No Trespassing
signs
on Front St. - Jackson St.
along old G - Building Rd.
25-30 signs and post

Labor & Material

\$850.00

Richard Kuc