

Belchertown EDIC
Regular Meeting

Dec 18, 2019

Members

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

Media

Pat Barry
Meeting Open ___7:00 p.m. ___
Small Meeting Room

Introduction of Guest, Presenters, Observers

Chris Eldridge; ARCpoint Brewing

Bill Terry opened the meeting at 7:00 p.m.

Agenda Item # 1 Adoption of Minutes

Bill Terry Moves to approve the minutes of the Nov 20, Regular Meeting
Kirk Stephens Seconded Voted 5 - 0 - 0
Bill Terry Moves to approve the minutes of the Nov 20 Exec Meeting
Beth Maroney Seconded Voted 5 - 0 - 0

Agenda Item # 2 Payables

Mr. Terry asked if Mr. Spiegel received an invoice from the Insurance Company for the cost of additional insurance for the road. Roughly \$750 expected. Mr. Spiegel said he had not received anything as yet.

Bill Terry asked about the timeframe and Mr. Spiegel indicated that we had a binder but not due and payable for 30 days.

Mr. Terry introduced an invoice from Jim Kuc for securing a boiler room door facing Carriage Drive an additional steel door and a window opening. Some additional work on two other buildings.

Mr. Stephens Moves to pay Mr. Kuc \$255

Jonathan Spiegel Seconded

Voted 5 – 0 – 0

Invoice #2 from Mr. Kuc for erecting and posting the green fence. Gates and wires to stabilize the top edge, post location improvements and final approval.

Mr. Stephens Voted to pay Family Ties Landscaping the remainder of the contract. \$3,212.15

Ms. Maroney Seconded

Voted 5 - 0 – 0

Mr. Terry said he would submit the invoices and vote to Claire O'Neill to get Mass Dev approval prior to issuing the checks.

Mr. Terry discussed the tree cutting that was taking place on Town Land and using our landing. We originally agreed to pay Mr. Angeloni \$5,000 of which \$2,500 was previously paid. We put the cutting on hold while the market caught up and the Town is now cutting their parcel. Mr. Angeloni would appreciate a partial payment Mr. Angeloni is monitoring the use of our property for the landing and storage area. Mr. Spiegel agreed that it was not unusual to ask for continued good faith payment but it would be helpful to get an itemized list to justify a payment.

It would be good to discuss with Mass Dev and get authorization. Mr. Terry said he would ask for Task clarification from Mr. Angeloni.

Agenda Item #3

Additions to Agenda

Mr. Stephens informed the Board on the status of discussions with the Police Chief. Concerning cameras and their locations along Carriage Drive.

Agenda Item #4 Development Status

Mr. Terry discussed the situation with ARCpoint Brewing. The sequence of events is that the LOI expired. Chris asked for an extension since he had to re-submit Grant requests because the building triggered Historic review. They are hoping to have something definite at the end of January. Discussion centered on extending the agreement to April or at least till our meeting the third Wednesday in March.

Beth Maroney Moved to extend the Letter of Intent to March 20, 2020.

Bill Terry Seconded.

Voted 5 – 0 – 0

Agenda Item #5 Member Time

Mr. Spiegel stated that he saw equipment at the site of the Belchertown Day School. Construction signs were installed, security fencing and they were ready to break ground. Mr. Terry said the money was wired and received by MassDev to close the deal. Mr. Terry said that Jonathan Wright was a first class contractor and would be working diligently to complete this project.

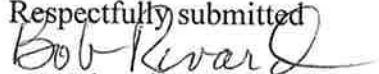
Agenda Item #6 Adjournment

Mr. Terry Moved to adjourn at 7:32 p.m.

Ms. Maroney Seconded

Voted 5 – 0 – 0

Respectfully submitted


Bob Rivard, Director