

**Belchertown EDIC**  
December 6, 2016 Meeting



**Members**

Bill Terry \_\_\_x\_\_\_ Jonathan Spiegel \_\_\_x\_\_\_ Beth Maroney \_\_\_x\_\_\_  
Kirk Stephens \_\_\_x\_\_\_ Bob Rivard \_\_\_0\_\_\_ Rich Kump \_\_\_0\_\_\_

Meeting Open \_\_\_7:00 p.m.\_\_\_\_  
Small Meeting Room, Town Hall  
Guest, Presenters, Observers;  
Claire O'Neill, Mass Development  
Doug Albertson, Town Planner  
Pat Barry, Media

**Agenda Item #1 Adoption of Minutes of 11/15/17 Meetings**

Bill Terry moved to accept the minutes of the regular meeting as presented  
Kirk Stephens seconded Voted 4- 0 - 0  
Bill Terry moved to accept the minutes of the Executive Meeting of 11/15/17 as presented  
Beth Maroney seconded Voted 4 - 0 - 0

**Agenda Item #2 Payables**

Bill Terry presented an invoice from Mr. Kuc for re-boarding of certain buildings. Kirk Stephens indicated that this was a cumulative bill and that the need to re-board buildings for security was decreasing as more buildings were demolished, however, with further deterioration of the window and door frames it was getting more and more difficult to secure them. This situation was somewhat improved, however, by the presence of contractors and additional fencing for their contracted areas. Mr. Stephens also indicated that this bill included additional clean up of areas.

Bill Terry moved to pay Mr. Kuc \$295, the amount of his invoice. Mr. Stephens seconded.  
Voted 4-0-0

**Agenda Item #3 Additions to Agenda**

Mr. Terry mentioned the Town Annual Report which he had asked Mr. Spiegel to update for 2017. Mr. Spiegel asked for input from the members and a discussion ensued with some ideas of topics and accomplishments. Mr. Terry asked that additional ideas be sent to him for inclusion.

**Agenda Item #4 Development Status**

Claire O'Neil updated the Board on status of the Bid for demolition of Dorm G which had concluded and that Staff was recommending the firm, Best Tech Company of Connecticut with a bid of \$931,750. This winning bid will be voted on by the MassDev Board in December and

awarded in January. She expected that pre-construction could begin around mid-January. The expected time frame for abatement and demolition is six months, which could be sometime at the end of June 2018.

Ms. O'Neil reported that she and Mr. Terry were continuing to meet with Town officials and boards for the planning of the main connector road between Front Street and Jackson Street through the entire development. She indicated that all involved were now finalizing the design with only the placement of the "roundabout" and the design of the road intersection at Jackson Street to be finalized. It is their expectation to bring the final design to the EDIC and other Town boards in mid-January. She also reported that the contractor had finally been able to lay down the binder coat on the Front Street extension with the hope that it would survive the winter. It looked good.

Mr. Stephens asked about the large pile of boulders and broken concrete which had been stacked by a contractor some of which were directly in the path of the new road out to Jackson Street. He also stated that the site had just been cleaned up by an early contractor and now there were significant piles of material in the way again. Mr. Terry commented that contractors should have a rock crusher on site. Mr. Stephens further stated that Mr. Kuc reported several of the boulders placed for boundary demarcation and entry prevention had been moved leaving avenues for unauthorized vehicles to enter. Ms. O'Neil indicated she would look into it.

Ms. O'Neill reported that test borings had been completed on the Front Parcel and around Jackson Street.

### Agenda Item #5 Security

Mr. Stephens indicated that since security matters had just been discussed there was nothing further to report.

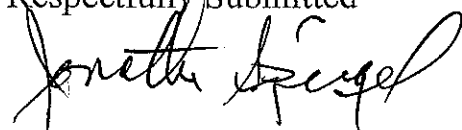
### Agenda Item #6 Member Time

Hearing no further discussion Mr. Terry thanked the Board and closed the Regular Meeting at 7:25 p.m. and move to Executive Session.

Mr. Terry Moved to Executive Session at 7:25 p.m. under MGL Chapter 30A, Section 2.1 Subsection 6, Jonathan Spiegel Seconded.

Roll Call Vote - Beth Maroney aye, Kirk Stephens aye, Jonathan Spiegel aye, Bill Terry aye

Respectfully Submitted



Jonathan Spiegel, Director