

Belchertown EDIC

Meeting Date: February 21, 2018

Members

Bill Terry – Present
Jonathan Spiegel – Present
Beth Maroney – Present
Rich Kump – Present
Kirk Stephens – Not Present
Bob Rivard – Not Present

Guests

Claire O'Neill
Doug Albertson
Jill Bierly
Bruce Klockers
Judy Gillan

Meeting Open 7:12pm

Motion by Bill Terry to accept regular meeting minutes of January 24, 2018 second by Rich Kump Vote 4-0-0

Motion by Bill Terry to accept executive session meeting minutes of January 24, 2018, second by Rich Kump Vote 4-0-0

Payables

Motion by Bill Terry to approve payment of \$315 to Richard Kuc second by Beth Maroney Vote 4-0-0.

Additions to Agenda

Historical Commission presentation
Discussion of Trail plans

Jill Bierly from the Historical Commission is looking for clarification from the BEDIC in what is the best way to commemorate the history of the State School. BEDIC is fully supportive of their initiative but is looking for the Historical Commission to present a plan. They have asked for a letter of support from Mass Development and BEDIC in order to apply for a grant from Mass Humanities Scholar in Residence. Jonathan motioned for a vote for BEDIC to provide the letter of support, second by Rich Vote 4-0-0.

Judy Gillan from the New England Small Farm Institute provided copies of the proposed Trail plan in which they have been working in conjunction with the Planning Board. She reported that the Town has applied for a recreational trail grant and a Community Preservation (CPA) grant to be used to the sections of the Trail that will be located on Town property. Jonathan motioned, if further support is necessary BEDIC will issue a letter of support for the Trail plan, second by Rich Vote 4-0-0



Development Status

Claire O'Neill from Mass Development reported that the Carriage Drive Plans have been submitted to the conservation commission on February 12, 2018. The plans were reviewed by Tighe & Bond. The hope is that the public hearing will close on February 26, 2018

Bids for the road are going out on March 7th they are looking to award the contract at the Mid April Board meeting of Mass Development.

The abatement of Dorm G is on-going and is expected to be complete by Mid-June.

Claire is also in communication with the Executive Office of Administration and Finance along with the Executive Office of Housing and Economic Development to see what funding we can expect in the coming fiscal year.

Members Time

Bill motioned for the Board to approve a support letter to the Pioneer Valley Planning Commission regarding the State St/Maple St roadway improvement project. Jonathan would like to see modifications to the plan in order to avoid negative impact to Almeida's restaurant and the viability of the adjacent lot currently owned by BEDIC, the current plan could affect the marketability of the lot. Jonathan and Bill will meet with Steve Williams to discuss possible alternatives to avoid negative impact. Second by Jonathan Vote 4-0-0

Motion to adjourn at 8:32 pm all in favor 4-0-0

Respectfully Submitted



Beth Maroney

RICHARD KUE
 4083 HIGH ST
 THORN HIRE, MA 01079

Contractors Invoice

TO: B. F. P. C.
 2 JABBIT ST
 BURLINGTON, MA

WORK PERFORMED AT:
 FORMER STATE SCHOOL
 B.W. BACK WINDOW

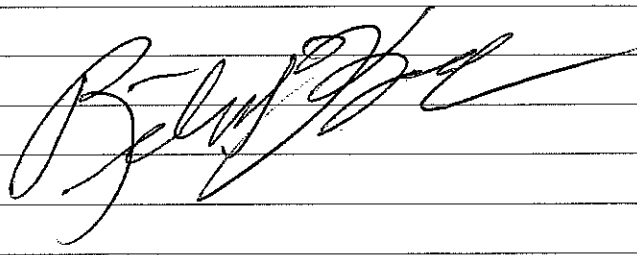
DATE: 2/21/2018

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED





3 A	BOARD UP REAR WINDOW	CROSSFORM	BW	\$35 -
2 A	" " " " " "	" "	B.W.	\$35 -
	KITCHEN / BREAKFAST		SIDE WINDOW	\$38
	RETRACT SITOP		BASMENT WINDOW	\$25
25	REAR DOOR	CLOSE &	BLT	\$25
16	SEAB WINDOW		REFRAME	\$85
	BOLTER ROOM	REAR DOOR	BOARD 1/2	\$75
	WINDOW			
	LABOR & MATERIAL.			\$315



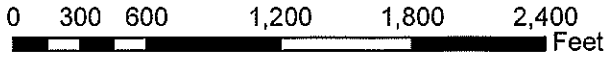
All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of _____ Dollars (\$ _____).

This is a Partial Full invoice due and payable by: _____ Month _____ Day _____ Year
 in accordance with our Agreement Proposal No. _____ Dated _____ Month _____ Day _____ Year



-  Present Trails
-  Proposed RTP Trail
-  Brush-clearing Needed
-  Streams
- K** Proposed Kiosk
- W** Proposed Wayfinding Signpost

Lampson Brook Proposed RTP Trail



This map is for planning purposes, with specific points subject to verification on the ground.
It is not to be used by itself for boundary definition.

Conservation Works - February 2018

Aerial Photograph
From MassGIS 2014

