

Belchertown EDIC

March 15, 2017 Meeting

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

Meeting Open 7:00 pm

Motion to accept February 15, 2017 meeting minutes second by Jonathan Spiegel Vote 3-0-1

Payables – None

Additions to Agenda – None

Development Status

Abatement and Demolition continues to move forward. The Infirmary is just about complete, the Boys and Girls Industrial building is down to the foundation and completion is expected in May 2017. Claire also reported that Mass Development has also requested further funding in order to demolish the remaining cottages this fiscal year. She will have more information at the next meeting. Grantham has secured financing and is expecting to close during April 2017. They are also looking to finalize the “Declaration of Covenants” prior to closing. Jonathan suggested MassDev contact Steve Williams, Belchertown Director of DPW, for any input on covenants.

Motion to authorize Bill Terry to sign appropriate closing documents associated with the Grantham project, second by Rich Kump – all in favor 4-0-0.

Bill Terry, Claire O’Neill, Doug Albertson, Steve Williams and Leanne Connelly met to discuss how the open space would transfer to the Town of Belchertown. A memorandum of agreement will be required.

Claire reported she will be accompanying the Day Care Center on a site visit with the Grant provider which requires a site inspection.

A meeting will be held on Monday March 20, 2017 to begin the timeline to apply for tax credits for the Administration Building.

Discussions continue with Gary Brougham and Steve Williams on the infrastructure plans

Dough Albertson and Claire O’Neill have put together a proposal to the Conway School of Design to plot out two trail systems. Conway has accepted and a contract is expected to be signed in a few weeks with

a mid-April start. The total cost is \$7,000, the Town received a \$4,000 grant and Mass Development will use project funding of \$3,000 for the balance.

Motion to adjourn at 7:45 all in favor 4-0-0

Respectfully Submitted

Beth Maroney

