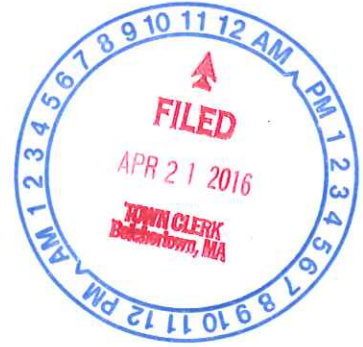


Belchertown EDIC
March 16, 2016 Meeting



Members

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

Meeting Open ___7:04 p.m.____
Small Meeting Room, Town Hall
Guest, Presenters, Observers;
Lindsey McGinnis, Student Mt. Holyoke College
Pat Barry, Media

Agenda Item #1 Adoption of Minutes

Bill Terry Moved to accept the minutes of the Feb 17 prepared by Jonathan Spiegel. Kirk Stephens Seconded. Voted 4 – 0 – 1 Bob Rivard abstained

Agenda Item #2 Payables

Bill Terry Moved to pay Jim Kuc \$1,250 for ongoing work at the site, to removed mercury vials at the power plant and install a fence gate at the Administration Building entrance. Jonathan Speigel Seconded Voted 5 – 0 – 0

Agenda Item #3 Additions to Agenda

Nothing additional to add to the Agenda

Agenda Item #4 Development Status

Bill Terry updated the Board on the ongoing progress as reported by Claire O'Neill in a phone conversation earlier in the day. Asbestos abatement is progressing with a sunset date in mid July for Phase 11 remediation.
Mass Dev is investigating Senior Rental Units and Mixed Income Units on the site and having an appraisal done by a Commercial Appraiser for the front parcel acquired from DCAM.
Grantham Group is submitting paperwork for the next round of tax credit funding for the Assisted Living Facility.
Mass Dev engaged a consultant to finalize the MEPA (FEIR)

Ms. O'Neill indicated that we should take up the Branding issue to come to some agreement. Jonathan Spiegel suggested that we did our part it was up to Mass Dev to submit their final choices based on the recommendations they received from members of the Board and the Community. Mr Spiegel indicated that he would phone Ms. O'Neill to discuss this matter.

There was discussion about the tree inventory on site and a suggestion was made that we contact the University of Massachusetts to see if we could get some interns to assist with updating the significant tree inventory.

Agenda Item #5 Security

Kirk Stephens has observed a lot of site activity with the lack of snow cover on site. He indicated that we should have some large signs installed, approximate cost of \$650 each, warning people off site, especially so with abatement and demolition ongoing. Kirk indicated that he would attempt a conversation with the Garden Center to get written permission to have their parking lot posted no parking tow zone.

Mr. Stephens also submitted an invoice from Jim Kuc for additional \$660 for security work at the site to secure openings and buildings. That invoice was tabled until next meeting as well as a decision on the larger signs.

Agenda Item #6 Member Time

Beth Maroney indicated that she made out a second check to cover the \$660 Invoice from Jim Kuc. Bill Terry advised that we leave the check in the book until we get a nod from Claire O'Neill to approve the disbursement.

Nothing further.

Agenda Item #6 Adjournment

Bill Terry Moved to Adjourn the meeting at 7:55 p.m.

Jonathan Speigel Seconded

Voted 5 – 0 – 0

Respectfully Submitted

Bob Rivard,

Director