

Belchertown EDIC
Regular Meeting

May 15, 2019



Members

Bill Terry ___x___ Jonathan Spiegel ___x___ Rich Kump ___x___
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

Claire O'Neill, MassDev

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

No guests were expected this evening

Agenda Item # 1 Adoption of Minutes

Bill Terry: Moved to Approve the Minutes of the Regular and Executive Meetings
Kirk Stephens: Seconded Voted 4 – 0 – 1
Jonathan Spiegel arrived after this vote. Rich Kump abstained.

Agenda Item # 2 Payables

None

Agenda Item #3 Additions to Agenda

None

Agenda Item #4 Development Status

Ms. O'Neill thanked members of the Board for the site visit this morning to view the roadway improvements with Kendall Caldwell the onsite project manager for Mass Dev. She indicated that everything will be completed before the end of June.

Ms O'Neill said that there are many buildings now very close to Carriage Drive and she was contemplating some green fencing on the East side of the roadway to discourage casual entry and improve the look. A four foot fence with occasional entrance points so vehicles can enter and exit to inspect and maintain security at the numerous abandoned buildings still remaining would be sufficient. She recommended that we get a bid from Jim Kuc. Ms O'Neill also indicated that she would look into some signage encouraging people to stay on the walks and marked trails. Mr. Stephens said he would discuss the job with Mr. Kuc at his earliest opportunity. Ms O'Neill indicated it would consist of providing the materials and the labor. Mr. Spiegel Suggested that the fence be closed at the ends for 4- or 50 feet at right angles so as to present a more secure restriction. Ms O'Neil would look into that.

Mr. Terry talked about the current posting of the site which is non-existent along the new roadway. Mr. Stephens thought the opening of the road would be an open invitation to visitations, day and night. Ms O'Neill said she had spoken to the Police Chief and he was getting specs on some additional cameras that would supplement the ones already in place.

No Votes taken.

Agenda Item #5 Security

Nothing further.

Item #6 Adjournment and Executive Session

Mr. Terry: Moved to close the Regular Meeting and open the Executive Session under MGL, Chapter 30A, Section 2.1 subsection 6... To discuss "Terms and Conditions"... at 7:14 p.m. by a Voice Vote indicating that we would not return to this Regular Meeting.

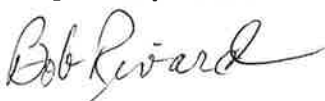
Rich Kump: Seconded

Voice Vote

Jonathan Spiegel - yes, Bob Rivard - yes, Kirk Stephens - yes, Rich Kump - yes, Beth Maroney - yes, Bill Terry - yes.

6 - 0 - 0

Respectfully submitted



Bob Rivard, Director