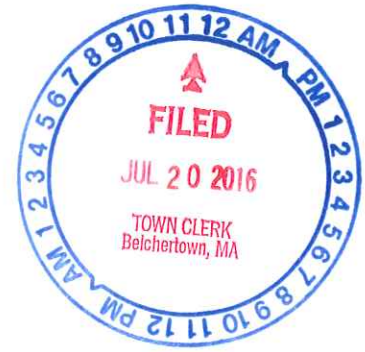


Belchertown EDIC
June 15, 2016 Meeting



Members

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

Meeting Open ___7:02 p.m.____
Large Meeting Room, Town Hall
Guest, Presenters, Observers;
Jim Kuc, Security Contractor
Pat Barry, Media

In the absence of the Chairman, the Vice-Chair Mr Stephens is conducting the meeting this evening.

Agenda Item # 1 Adoption of Minutes

No meeting minutes were circulated to members prior to this meeting.

Agenda Item #2 Payables

Ms. Maroney presented an Invoice from Scanlon Associates for our Fiscal Year 2015 Accounting Report for \$1,000.00 and Moved to pay the Invoice
Mr. Spiegel Seconded Voted 4 – 0 – 0

Mr. Stephens discussed the several Invoices in hand from Mr. Kuc. Two small invoices for \$700 and \$187, the first for the large signs and the second for securing openings.

The larger Invoice for \$3,500 was submitted for the majority of the site Security Improvements, which are about to be concluded.

Mr. Stephens Moved to pay the two small invoices immediately with the larger Invoice to be Approved for Payment upon satisfaction of Mr. Stephens of the work being concluded upon a site inspection.

Mr. Spiegel Seconded Voted 4 – 0 – 0

Agenda Item #3 Additions to Agenda

None

Agenda Item #4 Development Status

Claire O'Neill was not present this evening but a general discussion took place concerning perimeter signage and brush hogging. Mr. Kuc has submitted an bid of \$4,800 for Brush Hogging, the only bid presented, and an bid of \$1,850 for perimeter signage. A discussion of timing for the cutting took place.

Mr. Spiegel moved to accept the two submissions as Invoices for placing the signs every 50' along the perimeter and the Brush Hogging, subject to the Approval by Mass Development of these two payments.

Mr. Stephens Seconded with the caveat that the signage along the perimeter excludes the Swamp area, follow the walkways out to the fields, follow the sewer easement whenever feasible. A discussion followed on the nature of the signage, with the understanding that the final design would be approved prior to placement.

Voted 4 – 0 – 0

Agenda Item #5 Member Time

A short discussion of the fill requirements to bring the Auditorium up to grade, some 8,000 yards of material will be required. The contractor was able to use some of the rubble.

A large number of granite steps were successfully set aside for use in the Memorial Centerpiece and perhaps as benches along the perimeter interpretive trail.

Agenda Item #6 Adjournment

Ms. Maroney moved to adjourn this meeting at 7:45 p.m. to reconvene on July 20th
Several members checked their calendars to ascertain if a quorum would be present.
Mr. Spiegel Seconded

Voted 4 – 0 – 0

Respectfully Submitted



Bob Rivard,

Director