

Belchertown Economic Development Corporation

Meeting Minutes of June 21, 2017

Attendees: Bill Terry, Kirk Stephens, Jonathan Speigel, Beth Maroney, and Claire O'Neill



Kirk motioned to approve the meeting minutes of March 15, 2017, second by Jonathan approved 3-0-0. Bill motioned to approve the meeting minutes of April 19, 2017 Jonathan second approved 4-0-0.

Payables

Motion to approved reimbursement to Jonathan Speigel in the amount of \$75.40 for buntings purchased for the groundbreaking ceremony. Kirk motioned, second by Bill, Jonathan abstained approved 3-0-1.

Richard motioned to approved payment of \$700 to Richard Kuc for clean-up of the Administration building, Bill motion, second by Beth approved 4-0-0.

Development status

Claire reported significant progress in demolition, all cottages have been cleared. Site work continues for the infirmary and the boys and girls building, it is due to be complete by the end of June.

EDIC has been awarded two EPA clean-up grants which are designated for two lots one by the senior living area near Dorm G; the other is in the area that has been designated for multifamily housing. The funds are to be used for abatement.

The Belchertown Day School was successful in obtaining a one million dollar grant.

The civil engineering firm of Gale Associates has been hired by Massdevelopment to design the roadway through the site to Jackson Street. The Board has asked if they could review parking for the walking trails. A conceptual design is expected to be submitted to Massdevelopment by Mid July.

For sale signs will be put up on the property one will be located on Rt 202 and one by the administration building. Massdevelopment is also considering putting out an RFP for 260 units of Senior Living/Multifamily.

Members time-Kirk is concerned that the contractor may not repair all the ruts and that mowing would be prohibited. Claire is going to confirm with the contractor that the site will be left in god condition.

Security – Kirk met with Jim Kuc there is some work that needs to be completed on a few buildings.

Bill motioned to adjourn at 8:01 second by Beth approved 4-0-0

Respectfully submitted

Beth Maroney