

**Belchertown EDIC
Regular Meeting**

July 17, 2019

Members : Bill Terry Jonathan Spiegel
Rich Kump Beth Maroney Kirk Stephens
Bob Rivard

Media : Pat Barry

Meeting Open 7:00 p.m. Small Meeting Room

Introduction of Guest, Presenters, Observers:

Claire O'Neill, MassDev
Jen Turner newly elected Select Board Liaison

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

Agenda Item # 1 Adoption of Minutes

Bill Terry, Moved: to Adopt the Minutes of the May 25, Regular and Executive Meetings,
Rich Kump, Seconded Voted 4 – 0 – 0
(Kirk Stephens arrived after this vote.)

Agenda Item # 2 Payables

Nothing presented at this time.

Agenda Item #3 Additions to Agenda

Mr. Spiegel said he would discuss the legislation being considered by Senator Lesser.
Mr. Stephens to discuss brush hogging quote.

Agenda Item #4 Development Status

Ms. O'Neill brought the Board up to speed on the construction of Carriage Drive. The final pavement coat is waiting for a review of the turning radius at some corners by Tighe and Bond. Tighe and Bond were involved in all the discussions with the Conservation Committee. The contract with Ludlow goes through August 31st so there is still time to complete this review.

Discussion turned to installation of the green fence which along Carriage Drive. It cannot be completed until Ludlow is done with their construction responsibilities. Mr. Stephens indicated it would take some time to fabricate the plywood backing for the postings along the roadway. The quote of \$5,200+ just under \$5,300 is subject to some lead time for getting materials and fabricating panels.

Bill Terry Moved... to advance a payment to expedite the work on the green fencing and no trespassing signs for the purchase of materials. Mr. Stephens is to advise the contractor that we approve his estimate however the work cannot be started on site until Ludlow moves their equipment at the sign off of their contract.

Jonathan Spiegel, Seconded. A friendly amendment was accepted that \$2,000 would be the advanced once the request to Mass Development is approved.

Voted 5 – 0 – 0

Mr. Terry, Moved... to accept the Brush Hogging bid of \$2,500

Kirk Stephens, Seconded

Voted 4 – 0 – 1

Mr. Kump abstained.

Mr. Stephens asked that Kendall take note of where any lingering metal objects or unusual ruts exist prior to Ludlow moving out. The conditions at the site make finding items in the tall grass a challenge.

Mr. Terry announced that we would be going into Exec Session at the end of our Business Meeting under MGL Chapter 30A, Section 2.1 subsection 6... To discuss "Terms and Conditions"... by a Voice Vote indicating that we would not return to this Regular Meeting.

Agenda Item #5 Additions to Agenda

Mr. Spiegel recently read through the General Liability Policy to see if there was a problem with opening Carriage Drive, prior to the Town Vote to accept the road, and had some questions about the parcel designations that were incongruous or conflicting with existing plans. He also questioned the status of the hazards since many buildings have been removed. He will send two or three pages electronically for Mr. Terry and Ms. O'Neill to review. He saw a possible issue with the EDIC opening the roadway and retaining ownership of it.

Mr. Spiegel also discussed the status of draft legislation to protect Lampson Brook Farm and the upcoming meeting with Senator Lesser. Mr. Spiegel is the EDIC liaison to NESFI.

Mr. Stephens discussed conversations with the Chief concerning cameras and locations to keep the site secure as the road opens. Ms. O'Neill said the site is scheduled to be electrified to the roundabout and cable is available at all the

installed poles making camera locations at those sites possible. The discussion turned to placement and direction of fields of view around the remaining buildings and the power plant. Ms. O'Neill said that we should schedule a site visit by the sales representatives and the Chief to discuss this issue further. Location was one concern but the style and capability were also considerations.

Mr. Terry said we had received an Invoice for \$2,455 from the DEP for their assistance with the issues surrounding PCB cleanup of Dorm G. They supervised caulking and soil removal to insure that the care of buildings were properly addressed. This invoice was not anticipated and there was no line item for this expense. Mr. Kump asked the present balance. Mr. Terry indicated \$19,000 + or -. The invoice came late to our books but we could work this out through the next fiscal year. The next anticipated D & O policy is due sometime in Sept. Ms. O'Neill agreed that we should make the payment on time and reconcile the #'s from the Operating Funds for FY20

Bill Terry motioned to pay DEP \$2,445. Rich Kump seconded'

Voted

5 - 0 - 0

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 7:35 p.m. by a Voice Vote indicating that we would not return to this Regular Meeting.

Mr. Rivard, Seconded ..

Voice Vote

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

5 - 0 - 0

Respectfully submitted


Bob Rivard, Director