

Belchertown EDIC
Meeting

Aug 16, 2017

Members

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

Meeting Open ___7:03 p.m.____
Large Meeting Room, Town Hall

Guest, Presenters, Observers;

Claire O'Neill, Mass Development.

Media

Pat Barry; Community Television

Guests

Chris Peterson
T.J. Eldridge

Agenda Item #1 Adoption of Minutes

Mr. Terry Moved to Accept the Minutes of July 19 Regular and Executive Meetings

Beth Maroney Seconded the Acceptance of the Regular Meeting Voted 3 – 0 – 1 (Jonathan)

Beth Maroney Seconded the Acceptance of the Executive Meeting Voted 3 – 0 – 1

Agenda Item #2 Payables

None presented

Agenda Item #3 Additions to Agenda

None

(Compensation Agreement?) *In 7/19/17 Minutes*

Agenda Item # 4 Development Status



Ms. Claire O'Neill brought the Board up to speed on the current status of abatement and demolition of Dorm G which will be undertaken with a Grant from EPA combined with expected funding from the State Capital Budget for the coming Fiscal Year. Bid Documents are in process and will be available end of this week.

Funds for Tighe and Bond are being provided by the Capital Budget not the EPA grant.

The EDIC is the repository for public viewing.

Beth Maroney asked if was hard copy or electronic.

Bill Terry said the Town Clerk would hold hard copy.

Ms. O'Neill said MassDev heard from the Mass Historic folks about the Administration Building that we did not qualify to receive tax credits since we were not a tax paying entity in the Commonwealth. Ms. O'Neill suggested that the Legal team at MassDev would like us to form an LLC and to refile, the deadline is the end of August.

After some discussion about the Legal questions and technical considerations of forming an LLC and transferring site control of this Building for the purpose of Historic Preservation to make it competitive for the next round;

Jonathan Spiegel Moved to Authorize the Chairman to work with MassDev to open an LLC

Bob Rivard Seconded.

voted 4 – 0 – 0

Beth Maroney Moved to Authorize the Chairman to create and agree to draft and execute a P & S Agreement between the EDIC and the LLC for the purpose of transferring Site Control of the Administration Building.

Bob Rivard Seconded

Voted 4 – 0 – 0

Ms. O'Neill thanked the Board for quick and timely action on this matter

Michelle Roberts has been active getting the word out to the Development Community

MassLive reported the enforcement efforts of the Police Department to secure the site from trespassing which is helping to fund their Department and raise awareness generally that we are in the construction phase of the Assisted Living Facility

The Select Board has awarded the infrastructure and roadwork contract to Nunes of Ludlow, Ma.

Ms. O'Neill said she was bringing awareness of the opportunities to Vice Chancellors and others at UMass.

Mr. Terry reported that in regard to fences, rocks and impediments to intruders, proposals would be forthcoming for smoothing out and brush hogging the premises. We would be waiting to clear the work with MassDev prior to proceeding further on this matter.

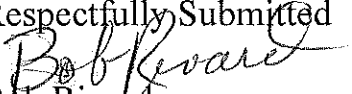
Agenda Item # 5 Member Time

Nothing additional at this time.

Agenda Item #6 Adjournment
Mr. Terry Moved to adjourn at 7:30 p.m.
Jonathan Spiegel Seconded

Vote 4 – 0 – 0

Respectfully Submitted



Bob Rivard

Director