

**Belchertown EDIC**  
Regular Meeting

Sept 18, 2019

Members: Bill Terry   x   Jonathan Spiegel   x   Rich Kump   x    
Beth Maroney   0   Kirk Stephens   0   Bob Rivard   x  

Media: Pat Barry

Introduction of Guest, Presenters, Observers:

Claire O'Neil, Mass Development, Doug Albertson, Town Planner, Chris Peterson  
Arcpoint Brewing Co. Jen Turner , Select Board Liaison

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

Agenda Item # 1 Adoption of Minutes

No Minutes were available from the previous meeting.

Agenda Item # 2 Payables

Directors and Officers Insurance premium. \$1,198

Mr. Terry Moved to pay the D&O Insurance; Mr. Kump Seconded

Mr. Spiegel asked about current account balance and the status of our year on year budget. Mr. Terry responded that funds were available to cover this invoice.

Voted 4 – 0 – 0

Agenda Item #3 Development Status

Ms. O'Neill discussed the status of Jackson St. intersection review from Tighe and Bond. She attended a meeting in Town Hall with the Conservation Commission and others concerning the stabilization of the headwall and drainage rates among other issues. The preliminary as-built will be submitted to Con Com on Monday, September 23rd. She said that changes to the design were hopefully within the Order of Conditions and would not have to be filed anew, concerning the amount of ground water that is being captured and seeping throughout the basin would not contribute to silting. Infiltration tests of the basin as a whole were being conducted by the peer review process. The final paving of the road is held in abeyance until that is completed.

She indicated that Steve Williams, DPW, the Fire Chief, Police Chief and others would be getting together some thirty days before the opening of Carriage Drive to air concerns.

She mentioned that EDIC member concerns about the remaining buildings that are close to the new roadway were presented to the Mass Dev CEO to see if funding to do

additional demolition could be made available. The preliminary approval of a Federal Grant awarding \$550,000 with a match from the State to complete a cul-de-sac and electrification of the Industrial area was in the works. Securing the funding was premised on identifying an end user, to wit, Arcpoint Brewing Co.

Mr. Terry introduced Mr. Peterson and indicated that we would hear about his plans in Executive Session and would continue this meeting after the Exec Session.

Mr. Terry Moved to close the Regular Meeting at 7 :14 p.m. and open the Executive Session under MGL, Chapter 30A, Section 2.1 subsection 6...To discuss "Terms and Conditions"... by a Voice Vote indicating that we would be returning to the Regular Meeting at the conclusion of the Exec Session; Jonathan Spiegel Seconded  
Jonathan Spiegel yes, Bob Rivard yes, Rich Kump yes, Bill Terry yes.  
Voted 4 - 0 - 0

Return to Regular Meeting at 7:44 p. m.

Mr. Terry indicated that we had a request to re-use up to 12 of the granite slabs that were reclaimed from an early demolition as markers for the Heritage and Lake Wallace Trails by Andrew Kilduff the principal designer of the trails.

Discussion around the number and locations determined that the Board was willing to authorize use of up to six. The number remaining would be key to how many more to release. The Historic Commission would no doubt make similar requests. Mr. Kump said we should voice our support for such activities using the stones to contribute to the overall aesthetic of the site. Mr. Spiegel indicated that this may stimulate the Historic Commission to formulate their interpretive signage and the area at the common.

Mr. Terry Moved to respond to the request with an authorization to use six slabs and request that Mr. Kilduff provide us with an inventory of slabs available; Rich Kump Seconded

Voted 4 - 0 - 0

Item #5 Security

None

Agenda Item #6 Additions to Agenda

Mr. Spiegel produced an electronic message from Mr. Stephens indicating that the brush hogging invoice was submitted for \$2,500.

Jonathan Spiegel Moved to authorize Bill Terry to pay the invoice pending physical delivery of the paper copy subject to authorization from MassDev and confirmation by Kirk Stephens that the work was accomplished and completed in a workmanlike manner.  
Bill Terry Seconded.

Voted 4 - 0 - 0

Final discussion item was the opening of Carriage Drive. Mr. Terry and Mr. Spiegel revisited the conversation they had with Bell and Hudson concerning liability, the

roadway itself and the attractive nuisance of proximate buildings. Mr. Terry had some verbal communication from Bell & Hudson Ms. O'Neill thought the final coat on Carriage Drive would happen in the next month and a half, that the as-built plans would be presented at that time. She asked about a cost rider to the insurance policy. Mr. Terry said he had nothing as yet that was definitive from B & H but that they had asked for a letter from the firm which they had agreed to provide in writing. Mr. Spiegel agreed to follow up on that and seek written confirmation of our coverage should BEDIC open the road for public conveyance.

Ms. Turner the Select Board liaison to BEDIC discussed the pending grant application which has not yet been awarded to fund a feasibility study on the Town property adjacent to BEDIC property.

Item #7 Adjournment

Mr. Terry Moved to Adjourn at 8:06 p.m.; Mr. Kump Seconded  
Voted 4 - 0 - 0

Respectfully submitted

A handwritten signature in cursive script that reads "William A. Terry". The signature is written in dark ink and is positioned to the right of the typed name "Bob Rivard, Director".

Bob Rivard, Director