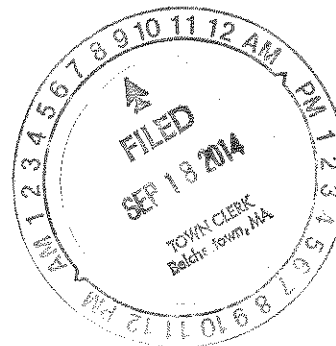


Belchertown EDIC
Meeting

Aug 20, 2014



Members

Bill Terry ___x___ Jonathan Spiegel ___x___ Beth Maroney ___~~x~~___
Kirk Stephens ___x___ Juanita Holler ___x___ Bob Rivard ___o___

Meeting Open ___7:10 p.m. ___
Auditorium, Town Hall

Guest, Presenters, Observers;

Ron Aponte Select Board and Claire O'Neill Mass Dev

Media; None

Item #1 Adoption of Minutes. Bill Terry Moved to approve the regular meeting Minutes of August 6th. Jonathan Spiegel Seconded. No discussion. Voted 3 -0-1
Juanita Holler abstained.

Adoption of August 6th Executive Session Meeting Minutes. Bill Terry Moved to approve the Executive Session Minutes. Jonathan Spiegel Seconded. No discussion. Vote 4-0-1
Juanita Holler abstained.

Agenda Item # 2 Payables

Bill Terry Moved to pay Turley Publications \$98.11 for advertising the August 6th Public Hearing. Beth Maroney Seconded. Vote 5-0-0

Agenda Item # 3 Security

Kirk Stephens reported that Jim Kuc is working to secure buildings continuously. Kirk advised that he has two email bids for brush hogging and if we could get the Court Work Release people to cut around the buildings we would have a better security posture. Claire O'Neill of MassDev requested copies of the emails and advised that MassDev is reviewing the cash needs of BEDIC. Claire also asked for the cost of security.

Agenda Item # 4 Development

Claire O'Neill advised that MEPA has approved Phase 1. MassDev sent responses to Mass Historic questions and will be working with Mass Historic on a Memorandum of Agreement (MOA) between MassDev, Mass Historic, The Town of Belchertown Historic Commission and BEDIC. Jonathan Spiegel noted that Ed Starzek did meet with

Belchertown Historic Commission and they are anticipating being brought into the process. Clair advised that MassDev is working with Tighe & Bond on a Phase 1 demolition plan. Claire advised that MassDev and BEDIC questions were sent to BelArts and we are waiting for their response.

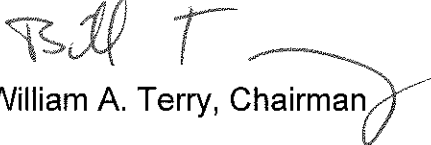
Agenda item # 5 Revisions to the BEDIC Revised Development Plan.

Jonathan Spiegel Motioned to accept the revisions offered by MassDev and himself including some of the ideas discussed at the Public Hearing. Kirk Stephens seconded. Voted 5 – 0 – 0

Claire O'Neill suggested that the Revised Development Plan should be sent to DCAM. Bill Terry requested that Claire identify the person at DCAM to whom the plan should be sent. Claire will advise.

At 8:25 pm Bill Terry Motioned to adjourn. Beth Maroney Seconded. Vote 5-0-0

Respectfully Submitted


William A. Terry, Chairman