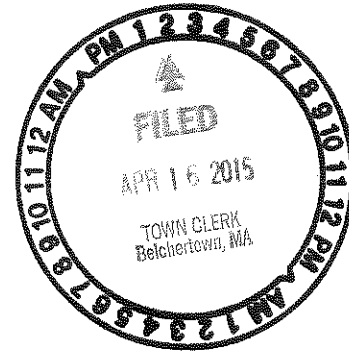


**Belchertown EDIC
Meeting**

March 30, 2015



Members

Bill Terry ___x___ Jonathan Spiegel ___x___ Beth Maroney ___x___
Kirk Stephens ___x___ Juanita Holler ___x___ Bob Rivard ___x___

Meeting Open ___7:00 p.m.____
Small Meeting Room, Town Hall

Guest, Presenters, Observers, Fred Morris COA.
Media Pat Barry; Community Television

Agenda Item #1 Planning Board Site Plan Review Requirement

Bill Terry informed the Board that the Planning Board (PB) review of the Grantham Group Assisted Living Facility application placed several conditions on their Site Plan Approval. All of the items were being handled by Grantham except the PB requirement that the EDIC as property owner must sign the proposed plan.

Bill Terry Moved to Authorize the Chairman to sign the site plan application of the Grantham Group on behalf of the EDIC as "owner of record".

Kirk Stephens Seconded

Voted 6 – 0 – 0

Agenda Item #2 Payables

Bill Terry Moved to pay \$287 to cover our Workmen's Compensation Insurance

Beth Maroney Seconded

Voted 6 – 0 – 0

Agenda Item #3 Development Status

Bill Terry informed us that the sub-committee had a conference call to discuss the lease document and questioned the Board about having our Attorney look over the Ground Lease to see that our interests were protected. Some members were uncertain and after a brief discussion it was decided that we would have Jeff Fialky look over the Ground Lease Document. Bill Terry Moved the question

Jonathan Spiegel Seconded

Voted 6-0-0

Agenda Item # 4 Site Access

Bill Terry brought up the question of Access Agreements to allow Grantham and their Contractors permission to enter the site and conduct sub surface investigations, test pits and visual inspections of the grounds. Jonathan Spiegel stated that MassDev was using a liability document with all contractors which was much more stringent than BEDICS and better.

Bill Terry Moved to allow the Chairman the authorization to sign Access Agreements/Permits on behalf of EDIC

Beth Maroney Seconded

Voted 6 – 0 – 0

Agenda Item # 5 Member Time

Jonathan Spiegel informed the board that he was in on the Conference Call this day and was concerned that the Master Plan was being developed and updated without our input and would be presented to us as a mostly finished document that would be difficult to suggest revisions to. He thought it important to be involved in the discussions concerning projects and plans. He indicated that he would like the Board to review the plans under consideration on a schedule which he would ask MassDev to set up and have an opportunity to review the plans in progress. Jonathan Spiegel is to take up the discussion with Clair O'Neill at the next call.

Agenda Item # 6 Adjournment

Jonathan Spiegel Moved to adjourn at 7:17 p.m..

Bill Terry Seconded

Voted 6 – 0 – 0

The next regular meeting is to be held on April 15th

Respectfully Submitted

Bob Rivard,

Director

