

MEETING MINUTES

Thursday, June 2, 2011 at 5:30PM
Montague Town Hall Downstairs Conference Room

Board Members Present: Andrew Killeen –chair, Nate Donovan, Lynn Reynolds and Linda Ackerman

Staff: Walter Ramsey- Planner

Meeting called to order at 5:37PM – by Andrew Killeen

Authorize release of property at Airport Industrial Park to Nutri-Systems Inc. (Assessors Map 17 Lot 14)

Guests: Jay DiPucchio

Map 17 Lot 14 has been split into 2 parcels through the Subdivision Approval Not Required from the Planning Board. The Town has arranged for the sale of the two parcels. MEDIC is required to cosign the purchase and sale agreement to ensure consistency with the Economic Development Plan with the Montague Selectboard. The Planning Board has reviewed the project for consistency with stormwater guidelines.

Motion by Lynn Reynolds and seconded Nate Donovan to authorize the sale of land in the Airport Industrial Park to Siamo D'Accordio. Passed 4-0

Authorize release of property at the Airport Industrial Park to Mayhew Steel Inc. (Assessors Map 17 Lot 14)

Property is intended to be used for future expansion plans for Mayhew Steel.

Motion by Nate Donovan and seconded Lynn Reynolds to authorize the sale of land in the Airport Industrial Park to Mayhew steel. Passed 4-0

Request by RiverCulture for one-day use of EDIC property for the purpose of the Turners Falls Block Party/ World's Fair on August 13.

Questions arose in regards that the farmers market does this same thing and MDEIC votes on this authorization. The date of use is August 13, 2011.

Motion by Lynn Reynolds and seconded by Nate Donovan to authorize the chair to approve the use of the property for the proposed purpose provided that insurance coverage is addressed. Passes 4-0

512 Agreement Update

Walter met with DCR, and Frank Abbondanzio the outcome was that ownership had to be clarified. The outcome was that the EDIC has control and ownership of the Cumberland farms building and retains ownership of grass areas but DCR controls maintenance of the grass lots. Walter is working on the final agreement along with parking rights clarified and will keep the board updated.

Linda Ackerman excused herself from the remainder of the meeting

82 Avenue A Future Use

Present: Anne Harding, Micheal Muller, Robin Mide, Dean Garvin, Charles Kelly representing MCTV/MCCI.

MCTV requested permission secure the roof and would like to have access to the building for a thorough independent inspection. This will allow MCTV to pull financial figures and bids together.

***Motion** by Lynn Reynolds and seconded by Nate Donovan that the EDIC allow MCCI to professionally inspect building and secure roof, at their expense. This will be subject to the Town Planner and DPW written approval, and agree to hold harmless the town and EDIC, with no guarantee of future obligation or agreement between MCCI and EDIC. Motion passes 3-0.*

Tasks:

- The EDIC requested that Walter consult counsel regarding the legal constraints of the property- particularly regarding the takings issue.
- EDIC requested that Walter secure MEDIC files currently located in the building
- Walter will work with MCCI to obtain access to the property
- Nate Donovan will work to obtain quotes for Board and Directors Insurance

Reorganize board

*Lynn Reynolds **motioned** to nominate Andrew Killeen as Chair of the Board Seconded by Nate Donovan. Motion passes*

*Lynn Reynolds **motioned** to nominate Nate Donovan as Vice Chair. Seconded, by Andrew Killeen. Motion passes*

*Nate Donovan **motioned** to nominated Linda Ackerman as Treasurer. Seconded, by Andrew Killeen. Motion passes*

Current Board Organization:

Andrew Killeen – Chair

Nate Donovan – Vice Chair

Linda Ackerman – Treasurer

Lynn Reynolds- member

The Planning Department will assist in preparing meeting minutes.

February 24, 2011 minutes

Motion by Nate Donovan to approve the February 24, 2011 minutes. Seconded, by Lynn Reynolds. Motion passes.

Motion by Nate Donovan to adjourn. Seconded, by Lynn Reynolds. Motion passes.

Meeting adjourned at 7:25 PM

Approved by: _____ Date: _____

DRAFT