

**MONTAGUE ECONOMIC DEVELOPMENT
AND INDUSTRIAL CORPORATION
TOWN HALL
1 AVENUE A
TURNERS FALLS, MA 01376**

MEETING MINUTES

Tuesday December 18, 2012 at 3:30PM
Town Hall – Upstairs Meeting Room
1 Avenue A, Turners Falls, MA

Present: Lynn Reynolds (Chair), Moon Morgan, Don Valley, Linda Ackerman, Richard Ruth

Absent: none

Also Present: Walter Ramsey-Town Planner

Public Present: Mik Muller (MCCI), Charles Kelley (MCCI)

Meeting called to order at 3:32 PM by the chair

*Motion by Linda A. to approve the minutes from 11/14/2012 as prepared by the planner.
Seconded by Don V. All Approved. Motion Passed.*

1) 38 Avenue A maintenance

Review insurance quote

Walter R. shared a correspondence that that current coverage will end Jan 9 2013.
Walter R. shared an insurance quote from AII Insurance Brokerage of Mass for \$1,780.20 for one year of building and liability coverage. The Board wants a quote for liability only. Walter has initiated this request with partridge-Zchau and we are awaiting a quote.

Lynn recommended approaching Nate Donovan.

Linda suggested looking a ways to minimize the cost of insurance through posting and signage on the property.

Roof Repair

- Walter R. reported that the roof repair work was completed. No workers entered the building.
- 2911.00 invoice for all work to be paid from the Town Meeting authorized building repair account.
- Richard R. will speak with Renaissance about feedback on the status of the roof.

Motion by Don V. to authorize payment to Renaissance Builders for the sum of 2,911.00 for roof repairs to 38 Avenue A. Seconded by Moon M. All approved. Motion Passed.

- Correspondence with Building Inspector and Board of Health
Roof repair is assumed compliant. No formal correspondence.

- 2) Correspondence with MCCI regarding disposition of 38 Ave A.
Mik Muller was present. Everyone agreed to extend the deadline to January 31 and to meet again in a working meeting.

Linda A recused herself from the meeting at 4:45

- 3) Items not anticipated with the 48 hour posting requirements

Moon asked to look into who dedicated the audit funds and when

Meeting closed at 4:50 PM

Next meeting: January 17th at 5:30 PM

Respectfully submitted,

Walter Ramsey

Approved: _____

Date: _____