

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

MEETING MINUTES

Tuesday, March 19, 2013 3:00PM
Town Hall – Downstairs Meeting Room
1 Avenue A, Turners Falls, MA

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

Absent: John Furbish

Also Present: Walter Ramsey, Mike Langnecht (MCCI), Michael Muller (MCCI), Dave Jensen-Building Inspector, Gina McNeely-Health Director

Meeting opened at 3:14 by Lynn Reynolds

Dave J clarified the scope of work under the remediation orders should include removal of overhead tiles and carpeting.

Mik M: the MCCI project costs include \$90K for interior improvements, leaving \$35K for outside/facade work –not inclusive of a new roof.

Mike L presented new design and the EDIC agreed to the following design concerns:

- Overhang is gone
- façade brick are OK
- Window Treatment: Option A
- Façade: Option B preferred
- Don like extra arch on Option B
- Awning OK
- Main entrance door can be recessed or not.

Don Valley asked for authority use MEDIC Town Meeting Authorization to permit demolition of 38 Ave A if an agreement with MCCI can not be reached.

Motion by Don Valley to request Town Meeting provide MEDIC Town Meeting Authorization to permit demolition of 38 Ave A if an agreement with MCCI can not be reached. Seconded by Richard R. All Approved.

Walter will revise Land Development Agreement to reflect the discussion

Next meeting: April 1, 2013 4:00PM