

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

MEETING MINUTES

Wednesday June 8, 2016 at 5:00PM
Town Hall – Downstairs Meeting Room
1 Avenue A, Turners Falls, MA

Present: L. Ackerman, M. Morgan, D. Valley, R. Ruth, J. Furbish
Staff: Walter Ramsey

- 1) Approval of minutes: Motion to approve 4.19.16 minutes by R. Ruth. Seconded by M. Morgan. All approved

- 2) Execute Lease for use of lawn of 38 Ave A to Country Creemee. Use of lawn for tables. Creemee to cover cost of additional EDOC insurance (approx. \$211) to be pro-rated as a monthly fee. Could be paid as lump sum. Annual agreement. Motion to execute lease as presented by M. Morgan. Seconded by R. Ruth. All approved.

- 3) Review proposal to develop 38 Ave A by Crabapple Whitewater, Inc. Proposal to develop 38 Ave A into a whitewater adventure center. Purchase proposal offered is \$30,000. Motion by R. Ruth to accept the proposal and authorize town planner to prepare the sale documents with legal counsel. Seconded by L. Ackerman. All approved.

- 4) Topics not anticipated: none.