

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

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## **MEETING MINUTES**

Tuesday June 27, 2017 at 4:00PM  
Town Hall – Downstairs Meeting Room  
1 Avenue A, Turners Falls, MA

**Present:** Linda Ackerman, Moon Morgan, Don Valley, John Furbish  
**Staff:** Walter Ramsey

Meeting was called to order by M. Morgan at 4:03PM

Approve minutes

*Motion to approve 5/16/17 minutes by J. Furbish. Seconded by L. Ackerman. Motion passed unanimously*

Meet Town Administrator

Steve Ellis introduced himself and reviewed the Commission's directives and goals. Don Valley announced that he will resign from committee effective 7/1/2017. There was discussion about doing public outreach for 3 vacancies on the EDIC. Steve will keep this in mind and help recruit. Walter will post the vacancies in the newspaper and town website. The Commission thanked Don for his efforts.

Execute Purchase and Sale Agreement with Crabapple Whitewater, Inc for 38 Avenue A

The Commission reviewed the Purchase and Sale. Walter recapped the timeline: Close April 30, 2018, Commence construction Sept 30, 2018, Complete Construction April 20, 2019. Walter indicated that this agreement has been prepared and vetted by Montague Town Counsel.

Crabapple is expected to execute the document tomorrow.

**Motion** by Linda Ackerman to execute Purchase and Sale Agreement with Crabapple Whitewater, Inc for 38 Avenue A. Motion passed unanimously.

Motion to adjourn at 4:40 PM by J. Furbish. Second by L. Ackerman. Motion passed unanimously.

Respectfully submitted,



Walter Ramsey  
Montague Town Planner, Liaison to MEDIC