

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

MEETING MINUTES

Thursday January 17, 2013 at 5:30PM
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, David Jensen- Building Inspector

Meeting called to order at 5:30 PM by the chair

1) Approval of minutes 12/18/12

Motion by Don V. to approve the minutes from 12/18/2012 as prepared by the planner. Seconded by Moon M. All Approved. Motion Passed.

2) Annual Report

Motion by Don V. to authorize the submission of the 2012 Annual Report to DHCD. Seconded by Moon M. All Approved. Motion Passed.

3) 38 Avenue A maintenance

Lynn to look at contract/warranty with Renaissance roofers because roof is once again leaking.

4) Discuss MCCI proposal for 38 Avenue A

Mik Muller presented MCCI's suggested amendments to the Land Development Agreement. The EDIC received these that day which is not enough time to comment. According to the MCCI contractor, Lou Hale, the building tested positive for asbestos in mastic and floor tiles. MCCI expressed concern that they can not sign the LDA the way it is. Dave Jensen expressed concern that this issue has gone on too long.

Meeting adjourned at 5:47 PM because Lynn R and Don V had to be excused, thus leaving the board without a quorum.

Next Meeting: First week of February

Respectfully submitted by:
Walter Ramsey

Approved:_____ **Date:**_____