

FALMOUTH EDIC  
JULY 14, 2008  
SELECTMEN'S MEETING ROOM – 4:00PM

PRESENT: MARY PAT FLYNN, CHAIRMAN  
STEPHEN SPITZ, VICE CHAIRMAN  
SAMUEL LORUSSO  
CAREY MURPHY (at 4:06pm)  
CHRISTINE ROSS  
ABSENT: GLENN KELLY  
WILLIAM VENDT

For the Record...

Pat Flynn stated, "I was not reappointed to the EDIC. There have been some conflicts regarding the Town Counsel's opinion on that, however, when the motion was made to appoint Carey (Murphy) Kevin (Murphy) added to the motion that *current members will serve until replaced...*" So, Pat is still with us although there may be some votes she will not make. She suggested the members think about a new chairman and, so far, no one has applied for the two vacant seats on the EDIC.

Report – Status of Waiver Edgerton Drive – John Harding

John and Pat met with Heather Harper and Brian Currie to go over the report received from the CCC – we want to be assured that if EDIC votes in favor of a project they feel is in the best interest of the EDIC and the Town and the Town also agrees through the Planning Board – then there will be no mitigation.

A Hearing will be held on Thursday, 7/17, at 5:30pm at Gus Canty. John, Pat and Brian Currie will attend to testify. Previous to the meeting there will be a site visit (top of the hill) at 4:30pm with members of the CCC. Any members wishing to attend are encouraged to do so. [Linda to post 4:30 meeting.]

Edgerton Drive Drainage – Report from Samuel Lorusso

Sam reported that over the next few weeks he plans on meeting with Edgerton Drive property owners, the Town Planner, Engineering Dept., Holmes and McGrath, Lawrence Lynch and every contractor who did work 'up there'. Also, he will get together with Peter Nielsen and by then he hopes he can form an opinion about who is responsible.

Falmouth Tech Park Association – Mike Mathewson

Mike reported the association held their annual meeting in July with a good attendance. A date for their 'summer party' was chosen and all EDIC members are invited. Call Mike for the date.

The main action item that came out of their annual meeting was to attempt to meet with the Falmouth DPW to 'square away' what the Tech Park can expect in terms of mowing, plowing, etc. and try to come up with a plan to keep it going.

Treasurer's Report – Richard Bienvenue

- Rich passed out the Balance Sheet and Income Statement as of June 30, 2008.
- Will meet with the auditors over the summer and will get a draft to us.
- Will have the Cash Flow Projection to present at next month's meeting.
- Rich mentioned two outstanding bills:
  1. \$6,900 in legal bills from 1/1/08 (Stephen Spitz is investigating), and
  2. a Real Estate Tax and Water bill (John Harding is looking into applying for an abatement).

Bills – Stephen Spitz

Stephen made a recommendation to approve a Warrant in the amount of \$25,475.92 which includes our final water mitigation payment of \$20,000 to the Town of Falmouth.

**MOTION:** Christine Ross made a motion to approve the Warrant as presented in the amount of \$25,475.92, seconded by Carey Murphy. Unanimous vote.

STG Consultants – Update by Sharon Gay (given by Stephen Spitz)

According to an e-mail from Sharon, a summary of the website traffic for Falmouth EDIC shows a total of 10,845 hits from 2,675 visitors to the site.

John Harding – Update

- Webb Research was bought by Teledyne = more jobs.
- Still have an interested party in Lot 5 but no offer yet.
- Benthos is moving into half of the building across the street on Lot 6 this week and may take the rest of the property.
- At our last meeting it was voted to have our counsel (Atty. Pat Butler) review the Certificate of Compliance for Stage 2A and the Certificate of Preliminary Compliance for Stage 3 so we could forward it to the CCC for signatures. John spoke to Atty. Butler today who promised he would have it done tomorrow – he has a couple of small changes. We need a decision by Friday.

New Business

- Christine Ross attended a meeting this past Thursday about the possibility of installing fiber along the bike path. She believes there is going to be an opportunity from public/private collaboration to help with some of the design costs for laying the fiber. WHOI is willing to front \$300,000 for the Falmouth installation up to Rt. 151. Christine feels this is a perfect economic development function for the EDIC to be involved with. "It is a futuristic proposition, we don't know who is going to want it, we know WHOI is very interested in having it." The board was interested and Christine offered to be the facilitator in gathering more information and report back at our next meeting.
- Carey Murphy stated, "We are going to need two new members on this board so we need to recruit..." By statute we need to fill these positions by certain criteria. Pat said she talked to Brenda Swain who is interested and would fill the 'low income' position. Christine said she reached out to the 'scientific community'.

Approve Minutes of June 9, 2008

Carey Murphy made a motion to approve the minutes of June 9, 2008 as printed, seconded by Stephen Spitz. Unanimous vote.

Set Next Meeting Date

Our next regular meeting will be **Wednesday**, August 13, 2008 at **4:00pm, downstairs in the Civil Defense Room.**

As we look for new members, Carey said we should maybe do a press release outlining EDIC's accomplishments, what we have done, what we are doing and where we are going. Sharon Gay will be asked to draft an article.

Executive Session

A motion was made to go into Executive Session to discuss the value of real property in Raymond Park and not return to Open Session. By name: Murphy-aye, Ross-aye, Flynn-aye, Spitz-aye, Lorusso-aye. Unanimous vote.

This portion of the meeting ended at 5:22pm.

Respectfully submitted,

Linda J. Wells  
Recording Secretary