

FALMOUTH EDIC
APRIL 9, 2007
SELECTMEN'S MEETING ROOM – 4:00PM

PRESENT: HARLYN HALVORSON, CHAIRMAN
GLENN KELLY
CAREY MURPHY
STEPHEN SPITZ
ABSENT: WILLIAM MCKEON, VICE CHAIRMAN
MARY PAT FLYNN
WILLIAM VENDT

By-Law Changes – Patrick Butler

Chairman Halvorson reported in a letter from Atty. Butler that he will address by-law changes at our next meeting and expects a draft of the water tower modification will be approved by Town Counsel Duffy next week which will be circulated for the board's review. He also asked authorization to proceed with the Hardship Exemption process before the CCC regarding Edgerton Drive. **MOTION:** Glenn Kelly made a motion to authorize Attorney Patrick Butler to proceed with the Hardship Exemption process with the CCC regarding Edgerton Drive, seconded by Carey Murphy. Unanimous vote.

Potential Candidates for EDIC

Dr. David Shepro became a Professor Emeritus about a year and a half ago in the departments of Biology and Surgery at Boston University. Although retired, he currently chairs the Library Committee for MBL and WHOI and is still a consultant for the Trauma Center at Brigham and Woman's Hospital. He believes MBL is an untapped resource – a mecca for biomedical research that has no equal in size.

Prioritize January Retreat – Glenn Kelly

Glenn reported he met about six weeks ago with Bill Vendt and Pat Flynn. Some of the areas discussed were:

- staying in touch with the area of tourism, staying in touch with Eric Turkington more than we have been, hoping to get more tourism dollars into Falmouth which is a big generator of jobs and economic development,
- staying in touch more than we have with the Chamber of Commerce working with Christine Ross trying to keep businesses in Falmouth,
- working with our town planners, discussed opening up a Department of Planning and Economic Development; what land is available, zoning changes, etc.
- when the RTDC is up and running, they believe a walking tour with administration, etc. would be good PR,
- think the web site is a great idea. Carey Murphy suggested contacting our own IT department who may also be able to help. Sharon Gay has spoken to Penguin Digital Design who did the RTDC's and Bourne's web site which are quite impressive. Sharon went on to say a proposal for web design and development services from Penguin has been circulated with positive feedback. The proposal

is to develop EDIC's web site with a total cost under \$800.00 (three payments of \$266.00). She then passed out a hard copy for members to review.

Break 4:30pm to 4:45pm

Discussion of the web site continued:

Carey again suggested checking with our IT department, maybe we can get it at no cost which he offered to check out.

RTDC – Update

Chairman Halvorson reported the RTDC has rented office space in Woods Hole which makes them close to the scientists at WHOI and MBL. Also, a date has been set for the Congressional Briefing – May 30th. It will take place on the 3rd floor of the Clark Building in Woods Hole. Currently working on an agenda which will be sent out. We have invited Ian Bowles, Senator Murray and a number of other representatives.

Treasurer's Report (given by Stephen Spitz)

- Our cash position is relatively favorable with \$386,910.44 as of March 31, 2007.
- Our Fixed Assets have not changed; they still include the land and our real estate holdings which is at an acceptable level - \$1,749,000.00.
- Income-to-date is shown at approximately \$30,000.
- Expenses include RTDC expenses which have been reimbursed resulting in the year-to-date loss of approximately \$30,000.

Bills – Stephen Spitz

Stephen recommended approval of a Warrant in the amount of \$9,561.58, of this amount \$3,638.15 is from RTDC which will be reimbursed. **MOTION:** Carey Murphy made a motion to approve the Warrant in the amount of \$9,561.58, seconded by Glenn Kelly. Unanimous vote.

STG Consultants – Update by Sharon Gay

- Sharon passed out a draft Summary of Activities and Accounts 2006 to be submitted to the Massachusetts Department of Housing and Community Development (DHCD) dated May 2007. Members were encouraged to review for any changes they may have. Submittal is due May 1, 2007. DHCD requires all communities who have EDIC's to submit an annual report.

John Harding – Update

- Easement on the water tank lot in Tech Park has been postponed until the lawyers come up with the proper paperwork to be signed.
- Myles Walsh would like an Executive Session at our next meeting to discuss the scheduling on his project.
- Had 11 inquiries about Lot 5 with 4 showings but no offers. The present asking price is \$449,000.

- Within 30 – 60 days two more buildings will be occupied in Raymond Park.

Other Business

A copy of a letter has been received from Peter Nielsen along with another Raymond Park owner who have filed a complaint form with the Building Department (Eladio Gore) regarding the drainage problem in Raymond Park. John feels both parties have arguments on their side and his recommendation is to let them work it out themselves.

Approve Minutes of March 19, 2007

Stephen Spitz made a motion to approve the minutes of March 19, 2007 as printed, seconded by Carey Murphy. Unanimous vote.

Set Next Meeting Date

Our next regular meeting is scheduled for **Monday, May 14, 2007 at 4:00pm.**

Adjournment

Carey Murphy made a motion to adjourn at 5:25pm, seconded by Stephen Spitz. Unanimous vote.

Respectfully submitted,

Linda J. Wells
Recording Secretary