

FALMOUTH EDIC
JANUARY 3, 2008
COONAMESSETT INN – 6:00PM

PRESENT: MARY PAT FLYNN, CHAIRMAN
STEPHEN SPITZ, VICE CHAIRMAN
GLENN KELLY
SAMUEL LORUSSO
CHRISTINE ROSS
ABSENT: CAREY MURPHY
WILLIAM VENDT

Meeting was called to order by Chairman Flynn at 6:20pm.

MOTION: Glenn Kelly made a motion (see full motion, attached) to authorize Chairman Flynn to execute any and all documents to facilitate the acquisition of Dr. Myles Walsh's property as outlined in the Purchase & Sale Agreement, seconded by Stephen Spitz. Unanimous vote.

MOTION: Glenn Kelly made a motion to pay the invoice from the Coonamessett Inn on January 3, 2008, seconded by Christine Ross. Unanimous vote.

This meeting adjourned at 6:25pm.

Respectfully submitted,

Linda J. Wells
Recording Secretary