

FALMOUTH EDIC
JUNE 12, 2006
SELECTMEN'S MEETING ROOM – 4:00PM

PRESENT: HARLYN HALVORSON, CHAIRMAN
WILLIAM MCKEON, VICE CHAIRMAN
ROBERT STANLEY
ABSENT: MARY PAT FLYNN
GLENN KELLY
JOSEPH MARTYNA
CAREY MURPHY

Since there wasn't a quorum at this meeting, no votes were taken.

Jon Mason, President of Boston Labs – Introductory Presentation

Chris Bailey introduced Jon Mason who is the CEO of a relatively young company, Boston Labs, Inc., that is working in the chemical management field. Jon is a 1986 Falmouth High School graduate and he is looking at the possibility to headquarter his business in Falmouth.

Jon explained his company is primarily a consulting service. For example, he might fly out to St. Louis and hire a number of people locally to go into a company and inventory all their chemicals. His company is growing and competing for some sizable contracts. He does not have the people or the facilities for training to service these contracts. Jon currently has applied for a federal grant which he expects within the next couple of months. He made it clear his company does not use or store chemicals. Right now he is looking for a training facility for PhD's and chemists who would then go to a site and do an inventory to make the company in compliance with OSHA regulations. He wants to have a core of trained people here rather than retraining people as he goes across the country to the different sites. This way he would be able to do multiple projects at the same time. He expects to hire 12 people to start with up to 1,000 sq. ft. of training and office space.

Brian Branginton-Smith Presentation – Wind Turbine

Although Brian was not present, Chairman Halvorson explained Brian is the president of the Lewis Bay Research Center and is the consultant for the windmill project being proposed at Falmouth Tech Park. RTDC is also interested in this concept.

Regional Technology Development Center (RTDC) – Update

Chairman Halvorson reported, since we last met there have been several planning sessions. He passed out a 1st pass at an RTDC brochure. Had one meeting with scientists representing WHOI, MBL, UMASS-Boston and Falmouth Tech Park to find common interests particularly around environmental monitoring. Next meeting of the RTDC is scheduled for 6/23 at which time they expect to approve the final version of the RFP for a management team (or individual).

It is their understanding from the state, the RTDC is listed as a recipient for technology grant money on the Senate side and awaiting confirmation from the House side. Expect funding sometime in September.

STG Consultants – Update (Sharon Gay)

- We are now required to report to the Cape Cod Commission on a 6 month basis bringing them up-to-date on where we are which was done last week and they requested additional information which she will follow-up on.
- MS Transportation should have our Traffic Impact Study complete by the end of this week. Once received, Sharon will e-mail it to all members. MS Transportation has offered to come to our next meeting to present the traffic report and answer any questions.

Richard Bienvenue – Treasurer’s Report and Bills (given by Bill McKeon)

- Total Liabilities and Equity as of 5/31/06 = \$2,569,177.24.
- Spent a substantial amount of time reviewing procurement requirements for EDIC with the Inspector General’s Office.
- Drafted RFP’s for real estate and technical/grant services. Looking for comments and expect final vote at our July meeting.
- The Warrant for bills totaling \$3,672.50 was signed by the three members present. Linda will call another member to sign before submitting for payment.

Old Business

- Edgarton Drive – Drainage Issues: Peter Nielsen reported, after he made an official complaint to the town the developer stepped forward to fix the drainage problem.
- Received a letter from President and CEO A.J. Meuse, Associates of Cape Cod, with confirmation from the state (MDEP) confirming ACC is in compliance with the Commonwealth’s policy on noise. Chairman Halvorson felt if there is going to be a meeting with the general public to disseminate this information it should be done in a neutral setting. He suggested inviting Eric Turkington to run such a meeting. Not only does he have a long history with the Tech Park he also has a responsibility to his constituents.

New Business

- Received a letter yesterday, 6/11, from Town Administrator Whritenour stating the selectmen would like a concise written report and attendance record from EDIC one week before their Monday, 6/19, meeting. At the 6/19 meeting, selectmen would like to discuss EDIC activities and attendance record. Chairman Halvorson will generate the text for this report and Linda will compile the attendance record. All are invited to the meeting on the 19th at 7:00pm.

- It stated in last week's Enterprise there are 2 positions on EDIC to be replaced – Joe Martyna and Bob Stanley. This has come about because of Falmouth's new Charter Review. Discussion followed on whether the EDIC falls under Falmouth's Charter. We are not a committee – we are an independent corporation under Mass. General Law 121C. It was decided to ask our counsel, Pat Butler, for his opinion. Sharon will call Atty. Butler and get a letter stating his opinion.

John Harding – Update (given by Chris Bailey)

- Follow-up on drainage issue at Raymond Park: Lawrence-Lynch is preparing a punch-list on the remainder of what needs to be done before Edgarton Drive can be taken as a public way. Bill McKeon pointed out there should be no cost to EDIC – items not properly done should be taken care of by the contractor.
- Had a meeting with Town Administrator Whritenour, Assistant Town Administrator Heather Harper and Town Planner Brian Currie on various issues. In particular, the old water tank lot, Brian has offered to take a lead working on the easement. Secondly, Pat Butler is drafting a lease to offer to the town establishing EDIC owns the land and the town is leasing the water tank for as long as they need it (probably for \$1.00).

Set Next Meeting Date – Our next meeting is scheduled for Monday, July 10, 2006 at 4pm in the Selectmen's Meeting Room.

Meeting concluded at 5:00pm.

Respectfully submitted,

Linda J. Wells
Recording Secretary