

FALMOUTH EDIC
JUNE 18, 2010
CHAMBER OF COMMERCE – 9:00AM

PRESENT: CAREY MURPHY, CHAIRMAN
WILLIAM VENDT, VICE CHAIRMAN
JODY SHAW, CLERK
MICHAEL GALASSO
SAMUEL LORUSSO
ABSENT: STEPHEN SPITZ, TREASURER

MONTHLY BILLS/BALANCE SHEET – Stephen Spitz (given by Carey Murphy)
Carey presented a Warrant for \$330.00 which includes \$180 to Linda Wells and \$150 to Richard Bienvenue. **MOTION:** Jody Shaw made a motion to pay the Warrant in the amount of \$330.00, seconded by William Vendt. Unanimous vote.

We also just received a bill from Atty. Laura Moynihan but will hold this bill for now.

CORRESPONDENCE

As abutters, we received a letter from the ZBA informing us Teledyne/Benthos is applying for a Special Permit for two storage containers.

BUSINESS

Old:

- Status of Joint Grant Application with Mashpee – Mike reported he and Bill had a meeting with Paul Niedzwiecki (CCC) which was very positive. He is going to review our preliminary proposal with one of his staff members and get back to us. Paul agrees with us that we need to find alternative revenue sources.
- Walsh Property – Interest in Wind Turbine/Communication Tower – we have not heard anything from them – do not know if they are moving forward.
- J.K. Scanlan – Status of Easement for Wind Turbine – heard nothing.

MINUTES

Approve Minutes of May 11, 2010 – **MOTION:** Jody Shaw made a motion to approve the minutes of May 11, 2010 as printed, seconded by Michael Galasso. Unanimous vote.

SET NEXT MEETING DATE

Our next regular meeting will be Tuesday, July 13, 2010 at 9:00am at the Chamber.

EXECUTIVE SESSION

MOTION: William Vendt made a motion to go into Executive Session and not return to Public Session to discuss Offer to Purchase Real Estate, seconded by Michael Galasso.
By name: Murphy-aye, Shaw-aye, Lorusso-aye, Galasso-aye, Vendt-aye.

ADJOURNMENT

The public session of this meeting adjourned at 9:30am.