

FALMOUTH EDIC
DECEMBER 11, 2006
SELECTMEN'S MEETING ROOM – 4:00PM

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

Progress of RTDC – Sallie Riggs

Last Thursday the RTDC had both a board meeting and a meeting of the Advisory Committee. The main topics were finishing up the search for a CEO and the ability to transfer funds once the grant money starts coming in.

The search for the CEO is down to two people who have met with at least five members of the RTDC board. Assuming one of these candidates is chosen, he/she should be on board by the end of January.

The Advisory Committee voted to request the Falmouth EDIC to take a vote to disband the RTDC Steering Committee. With the RTDC now as an incorporated body with a Board of Directors and a mechanism for those board members to be elected, they feel it is time for the Steering Committee to be disbanded. **MOTION:** Bill McKeon made a motion the Falmouth EDIC vote to dissolve the RTDC Steering Committee of Cape Cod, seconded by Glenn Kelly. Unanimous vote.

A written draft MOU between EDIC and RTDC as it pertains to the transmittal of money will be taken up at our next meeting. Chairman Halvorson asked, once the draft is ready it be shown to our lawyer, Pat Butler.

Working on a web site which should be up and operational within two weeks. In regards to space for RTDC, the Falmouth Chamber of Commerce has offered free space but we are waiting until the new CEO is hired to get his/her thoughts.

Richard Bienvenue – Treasurer's Report

- All accounts are reconciled through November 30, 2006 with \$461,551.80 in cash.
- Finalized our loan renewals.
- Awaiting word on our \$200,000 grant.
- Meeting this Friday with our auditors who will have a complete draft to present. We will finalize it and present the completed audit at our January meeting.

John Harding – Update

- Berm on Edgarton Drive did get put up and it works! – a big improvement.
- Meeting at the end of this week/beginning of next week with the Benthos Corporation to confirm they are okay with the land swap idea at the top of Edgarton Drive. Assuming they agree, John has scheduled another approval meeting with the Planning Department for next Wednesday, 11am, - anyone from the Real Estate Sub-Committee wishing to attend, please do so.
- Atty. Butler confirmed to John today, he is still waiting for the town's attorney, Frank Duffy, to okay the new easement for the water tank lot in Tech Park for signature by the selectmen.
- Atty. Butler will be sending Harlyn and Bill McKeon an update on the bylaws and articles before they are presented to the whole board. Expect to have them approved at our January meeting.
- There has been very little activity on the sale of Lot 5.

January Retreat

Our retreat will take place on January 27, 2007 and a number of invitations have been sent out to various town groups. Our previous retreat took place at the Sea Crest which is available at a cost of \$300 for a room. Carey, who could not be here today, has urged us to have a facilitator. In terms of an agenda, Harlyn suggested:

Status of the RTDC Since Its Creation
Perspectives from Other Groups in Town on EDIC's Role
Needs for Falmouth – Training, Job Retention, Land for
Future Projects, Issue of the 10 Acre Parcel Adjacent
To the Waste Management Facility, etc.
A New Mission Statement for Falmouth EDIC
Discuss Bylaws?

Chairman Halvorson asked members to submit any ideas they had for agenda items.

Expect the retreat to last from 9:00am to 3:30pm. In regards for a place to hold this meeting, Pat Flynn suggested 'we might have a generous benefactor in Bill Zammer' – Harlyn will contact him to see if there is space available at the Coonamessett. Harlyn also offered to prepare a booklet ahead of time with background information.

New Business

Bill McKeon reminded the board both he and Harlyn, according to the town's Charter, their terms end June 30, 2007. He suggested members be thinking about replacements and to make the replacement procedure work.

Old Business

- Options for Remaining Lots in Raymond Park: Lot 5 is on the market for \$499,000.00 – had between 6 to 10 inquiries, all from medical professionals.
- Lot 21 and Walsh Property: once the water tank easement is signed, the lot configurations will be taken to the Planning Board for approval.

- John Adams Institute Funds: our draft submitted for supporting funds has been modified and will be ready in a couple of days.
- Plans for a congressional briefing on Cape Cod next spring is ongoing at the request of Rep. Delahunt. Working with Mark Forest creating a scientific advisory committee with representation from WHOI, MBL, Tech Park and UMass Boston. Looking at the area of environmental monitoring as an area to which we have common interest.

Approve Minutes of November 13, 2006 – Bill McKeon made a motion to approve the minutes of November 13, 2006 as printed, seconded by Glenn Kelly. Unanimous vote.

Bills – Steve Spitz made a motion to authorize payment of \$8,240.91 on Warrant No. 2006-11, seconded by Pat Flynn. Unanimous vote.

Set Next Meeting Date – Our next regular meeting is scheduled for Monday, January 8, 2007 at 4:00pm.

Adjournment – Bill McKeon made a motion to adjourn at 4:55pm, seconded by Pat Flynn. Unanimous vote.

Respectfully submitted,

Linda J. Wells
Recording Secretary