

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

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

No Quorum – Informal Meeting

Discussion began at 4:12pm.

Patrick Butler – Update (given by Chairman Halvorson)

- Water Tower Easement: the final signed agreement from the town (now with Town Counsel Duffy) should be with us very shortly.
- Hardship Exemption: Heather Harper will be meeting with the new head of the Cape Cod Commission this Thursday and will raise this issue with him and try to resolve it.

Atty. Paul Glynn – Wessling Proposal (given by John Harding)

Last John heard Atty. Glynn was working on some of the elements of the proposal. John will check with him to see where we stand and have him come back to us with more details.

Falmouth Technology Park Association Update – Michael Mathewson

Still waiting for NSTAR to bring in electricity (to the little 'shack') and some software adjustments by WHOI on the impending broadband wireless on the water tank. Mike explained it is a three group partnership between WHOI, the Town and the Falmouth Technology Park Association. WHOI benefits because they need a connection to the MBL building, they maintain the networking for MBL; the Town is going to use the connection to go to the Transfer Station and the Treatment Plant and maybe some schools and then the Tech Park businesses – hopefully all of them.

RTDC – Update

Chairman Halvorson reported they have created innovation accelerators in different areas and a group of industry representatives has been brought together to form a committee to review projects. On Thursday of this week they will be reviewing three projects from WHOI. "This is a remarkable achievement in relatively a few months."

Treasurer's Report – Richard Bienvenue

- Routine activity.
- Met with auditor to give him all our information; should be wrapped up soon.
- Our loan renewal is up with Community Bank – they will be sending us paperwork which we can discuss at our next meeting.

Bills – Stephen Spitz

Stephen presented bills totaling \$6,200.41 (77 cents of this involves the RTDC). He recommended approval, seconded by Bill Vendt. Members present signed the Warrant and a 4<sup>th</sup> signature will be obtained to make payment valid.

Web Site Status (given by Richard Bienvenue)

Content is there but it still needs design work. It includes three blogs which are updated regularly.

Chairman Halvorson explained Sharon had a death in her family and couldn't be with us today; he expressed the board's regrets to Sharon and her family.

John Harding – Update

- John also believes if the contingent of the CCC over what the town's position is over the Hardship Exemption can be cleared up, it should be resolved rather quickly.
- Had four visits this month to Lot 5 but no offers yet.
- Hoping to make the December 1<sup>st</sup> closing with the Walsh property.
- It looks like there will be a radiation building at Raymond Park.
- There is some interest in one of the privately owned lots in the Park.

Old Business

- Strategic Priorities: we have four items under Financial and Economic Stability, copies will be made for members. This plan covers 2008 to 2012.
- New Members of the EDIC: there are three applicants, two of which have been interviewed by the selectmen – Sam Lorusso and Christine Ross. The third, David Shepro will be interviewed next week. Chairman Halvorson said he has spoken to Heather Harper reminding her of the agreement reached between the selectmen and the EDIC that we would have input before a final decision is made.

Approve Minutes of September 17, 2007 – No Quorum, No Vote

Set Next Meeting Date – Our next meeting will be Monday, November 12, 2007 at 4pm.

Transportation Issues – Nancy Hayward

Nancy is a member of the Transportation Management Commission who is interested in public transportation. They wonder to what extent anything EDIC does there could be room to discuss public transportation for businesses in Falmouth. Chairman Halvorson conveyed, we have had discussions with the Cape Cod Commission and the two parks are designed to allow space for bus stops, etc. John Harding continued, whatever public transportation options are available or may become available, i.e. MassRides, carpooling, trip mediation, etc., the EDIC has sought out and actively pursued everything that is available. At this point there is not enough density to justify substantial public transportation.

Adjournment – Meeting adjourned at 5:55pm.

Respectfully submitted,

Linda J. Wells  
Recording Secretary