Falmouth
EDIC

Meeting Agenda – January 9th, 2024, 8:30 am
Falmouth Town Hall
Select Board Meeting Room
59 Town Hall Square, Falmouth, MA 02540

The FEDIC may discuss and vote appropriate action on any item listed on this Agenda unless a different disposition is noted. At the discretion of the Chair, agenda items may be taken out of order.

8:30*   CALL TO ORDER

8:30   Public Comment

8:35   Approval of Meeting Minutes
- Approval of November 14th, 2023 Public Session Board Meeting Minutes
- Approval and Not Release of November 14th, 2023 Executive Session Board Meeting Minutes
- Approval of December 12th, 2023 Public Session Board Meeting Minutes
- Approval and Not Release of December 12th, 2023 Executive Session Board Meeting Minutes

8:40   Finance: **Kevin Holmes**
- December 31st, 2023 Financial Reports Review
- January 9th Warrant Review and Approval

8:50   Election of EDIC Executive Officers

9:00   Board Member Recruitment

9:10   Executive Director's Report: Wayne Lingafelter

Falmouth Station Update
- Masonry Restoration Project
- Station Reset Status

Miscellaneous Scheduling Matters
- January Budget Review Meeting
- Board Strategy Session

9:25   Future Agenda Items or Guest Speakers

9:30   ADJOURNMENT

NEXT EDIC BOARD MEETING – February 13th, 2024
*Times listed are intended merely for guidance.