



Meeting Agenda

March 10th, 2020 8:30 am

Board of Selectmen Meeting Room, Falmouth Town Hall, 59 Town Hall Sq., Falmouth, MA

- 8:30 CALL TO ORDER
- 8:30 PUBLIC COMMENT
- 8:35 GUEST SPEAKERS
Lauren Barker, Chief Executive Officer, Cape Cod Young Professional, Inc.
Matt Patrick, P.A.C.E.
- 9:00 FINANCE – Paul Burke
- o Financial Report Review and MTD Overview of Expense/Budget
 - o Warrant Review and Approval
- 9:10 COMMITTEE REPORTS:
- TECHNOLOGY PARK UPDATE – Tom Feronti, Patti Haney, Mike DiGiano
- o Sub-Committee Update
- RAYMOND PARK – Mike DiGiano
- o Status of EDIC Lots Sale/Lease
- FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
- o John Cogliano – Plymouth Brockton St. Railway Co.
 - o Monitoring Parking Lot
 - o Vacant Lot – Update of Potential Parking Project Opportunities
 - o Obtaining Quotes for New Heating Equipment / Interior & Exterior Painting
 - o Paul Dreyer’s History of Falmouth Station – Published on Website and Poster Board
 - o Added Insurance – For Lost Revenue
 - o St. Patrick’s Day Event with Friends of Falmouth Station and The Grille
 - o Event Request – Friends of Nobska Lighthouse – April 3rd
- LANDFILL SOLAR DEVELOPMENT UPDATE – PHASE 2 – Mike DiGiano, Mike Galasso
- OPEN CAPE - FALMOUTH MAIN ST. GIGABIT PROJECT UPDATE – Mike DiGiano
- MIXED USE /CO-WORKING SPACE UPDATE – M. DiGiano, M. Galasso, C. Simmler, P. Haney
- o Report on new co-working spaces in and around Falmouth
- COMMUNITY F.O. NETWORK STUDY UPDATE – M. DiGiano, C. Simmler, P. Haney, M. Galasso
- 10:00 EDIC ADMINISTRATIVE BUSINESS
- o Approve February 14th Board Meeting Minutes and Executive Session Meeting Minutes
 - o Public Comment Meeting Rules
 - o Executive Session Meeting Minutes – Consider Vote(s) for Public Posting
 - o Consideration of New Accounting Firm
 - o Strategic Planning Meeting Session – March 27th at the Chamber of Commerce 11:30am.
 - o Falmouth Chamber of Commerce Dinner – April 16th
- 10:15 ADJOURNMENT and MOVE TO EXECUTIVE SESSION
- o To review and discuss Solar Landfill Phase 2 proposals and bids.
 - o To discuss the Access Lease Proposal from the Plymouth / Brockton St. Railway Co.
 - o To discuss purchase interest for 64 Technology Park Dr. property.

NEXT EDIC BOARD MEETINGS – March 27, 2020 (Strategic Planning) and April 14th, 2020