



Meeting Agenda
April 14th, 2020 8:30 am
Zoom.com

Link: <https://zoom.us/j/710952306?pwd=Y2hMS2hvT1VJbXF0VnoreHhlcmlJTdz09>

Meeting ID: 710 952 306
Password: 722001

Audio Access
+1 929 436 2866 US

If you are planning to attend this meeting, email your intent to Admin@Falmouthedic.org to ensure your name will be placed on the Permitted Entry list for the video conference. This is being done to mitigate any Zoom Bomber activity.

A Public Comment period will not be extended at this meeting.

- 8:30 CALL TO ORDER
- 8:30 FINANCE – Paul Burke
- o Financial Report Review and MTD Overview of Expense/Budget
 - o Warrant Review and Approval
- 8:40 FEDIC ECONOMIC DEVELOPMENT IN RESPONSE TO COVID-19
- 9:00 COMMITTEE REPORTS:
- FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
- o Building Operations during COVID-19
 - o Seeking Quotes for New Heating Equipment / Interior & Exterior Painting
 - o Added Insurance – For Lost Revenue
- LANDFILL SOLAR DEVELOPMENT UPDATE – PHASE 2 – Chris Simmler
- OPEN CAPE - FALMOUTH MAIN ST. GIGABIT PROJECT UPDATE – Mike DiGiano
- COMMUNITY F.O. NETWORK STUDY UPDATE – M. DiGiano, C. Simmler, P. Haney, M. Galasso
- 9:45 EDIC ADMINISTRATIVE BUSINESS
- o Approve March 10th Board Meeting Minutes
 - o Strategic Planning Meeting
- 10:00 ADJOURNMENT AND MOVE TO EXECUTIVE SESSION
1. To discuss the Citizens Enterprises Corp. proposal for the Falmouth Solar Photovoltaic Project as it relates to the content and negotiation of the proposed Lease Agreement elements; as having the discussion in an open session may be detrimental to the Falmouth EDIC's negotiating position.
 2. To discuss the elements and rate amount for a potential lease agreement with the Plymouth & Brockton St. Railway Co. for operations at the Falmouth Station; as having the discussion in an open session may be detrimental to the Falmouth EDIC's negotiating position.

NEXT EDIC BOARD MEETINGS – May 12, 2020