Meeting Agenda
July 9th, 2019  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  COMMITTEE REPORTS:

A.  AFFORDABLE HOUSING REQUEST – MUNICIPAL FUND SUPPORT – Ed Curley
B.  TECH PARK
   ▪  Tech Park Sub-Committee Update
C.  MIXED USE CO-WORKING SPACE UPDATE – Michael Galasso
    ▪  RFP for a Mixed Use / Co-working Feasibility Study Update
D.  FALMOUTH STATION – Chris Simmler, Lynne Broderick
    ▪  Crosswalk RFP Update
    ▪  AC RFP Update
    ▪  Stone Wall Repair Update / Tree Work
    ▪  Ice Cream Social Date – July 6th
    ▪  Political Fundraising Events
E.  LANDFILL SOLAR DEVELOPMENT - PHASE 2 UPDATE – Michael Galasso
F.  FINANCE – Paul Burke
    ▪  Warrant Review and Approval
    ▪  Update on Asset Transfer to CD’s
G.  OPEN CAPE - FALMOUTH MAIN ST PROJECT – Brooks Bartlett, Michael Galasso
    ▪  Update on Project Funding/ Construction
H.  COMMUNITY BASED FIBER OPTIC FEASIBILITY STUDY
I.  AMENDED AND RESTATED BYLAWS 2007 – Susan Moran, Chris Land
    ▪  Review and Vote of Acceptance

10:00  EDIC ADMINISTRATIVE BUSINESS
      ▪  Approve June 11th Meeting Minutes
10:05  FUTURE MEETING AGENDA ITEMS or SPEAKERS
      Mike Faloon, Neighborly - August
10:10  ADJOURNMENT

NEXT EDIC BOARD MEETING – August 13th, 2019