



Meeting Agenda
September 10th, 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 FALMOUTH STATION RR HISTORY BOARD – Barbara Weyand, Falmouth Preservation Alliance
- 8:40 EXECUTIVE DIRECTOR REPORT
- 8:50 COMMITTEE REPORTS:
 - A. TECH PARK SUB-COMMITTEE UPDATE – Paul Burke, Patti Haney
 - B. MIXED USE CO-WORKING SPACE UPDATE – Michael Galasso, Chris Simmler, Patti Haney
 - C. FALMOUTH STATION – Chris Simmler, Lynne Broderick
 - Pay for Parking Project
 - Stone Wall Repair / Tree Work / MassDOT Assistance
 - Survey from Patrons – YTD Report
 - D. LANDFILL SOLAR DEVELOPMENT - PHASE 2 UPDATE – Michael Galasso, Susan Moran
 - E. FINANCE – Paul Burke
 - Warrant Review and Approval
 - F. OPEN CAPE - FALMOUTH MAIN ST PROJECT UPDATE – Mike DiGiano
 - G. COMMUNITY BASED F.O. FEASIBILITY STUDY UPDATE – C. Simmler, P. Haney, M. Galasso
 - H. RECRUITMENT OF NEW BOARD MEMBER – Susan Moran
 - I. LIBERTY GREEN APTS / EMINENT DOMAINE – Michael Galasso
 - J. UPDATE ON DEVELOPABLE EDIC LOTS IN TECH PARK AND RAYMOND PARK – Mike DiGiano
- 10:00 EDIC ADMINISTRATIVE BUSINESS
 - Prevailing Wage – Update
 - Approve July 9th and August 13th Meeting Minutes
- 10:05 FUTURE MEETING AGENDA ITEMS or SPEAKERS
Mike Faloon – Neighborly – October 8th
- 10:10 MOVE TO EXECUTIVE SESSION & ADJOURNMENT – Leases: Peter Pan, Station Grill, Tech Park

NEXT EDIC BOARD MEETING – October 8th, 2019