



## Falmouth Economic Improvement Committee

### Wednesday, August 19, 2015 Minutes

#### Attendance:

Name	Present	Name	Present	Name	Present
Sandra Lipsey	√			Janice DeLima	√
William Lunt III	√	Anne Theriault	-	Dimitri Balatsos	-
Pam DiPietro-Hale	√	Chris Wasileski	√	Luc Walker	-

**Council Liaison:** Karen Farber  
**Staff present:** Nathan Poore, Theo Holtwijk  
**Others present:** -

The meeting was started around 3:40 PM.

#### 1. FEIC Charge and Membership Amendment

Theo passed around a red line of the proposed charge and membership changes. These have been introduced to the Council. Next step is to hold a public hearing before the Council can act on them. The committee concurred with the proposed changes. Karen confirmed that the Council will likely approve them.

#### 2. Discuss 2015-16 Work Plan

Theo handed out the Council's response and assignments to the FEIC's 2015-16 recommended actions as well as how that fits into the overall economic strategy. Next step is for each assigned committee to provide feedback when certain milestones for specific actions are expected to be accomplished. Some recommended actions were deferred as "future actions." Pam asked for a clarification of action #5 compared to #24. Nathan explained the difference. As the CDC is working on some other projects it is unclear when #24 to which it is assigned will be accomplished. When complete, schedule feedback from all committees will be incorporated into the Council's Work Plan for 2015-16.

Action #4: There was some discussion on the feedback system, that FEIC will develop. The committee will need to decide how far back to go. Chris agreed to give feedback on behalf of OceanView.

Future action #37: Nathan mentioned that the Town will likely obtain some professional expertise to help with event coordination and marketing of the Town's Tercentennial.

#### 3. Other Business

Nathan gave an update on the Route 1 construction and what still remains to be completed in next three weeks. There were questions about the bio filters, esplanade treatment, and the

trees. Janice felt that the communication about the project was good. The electrical power connection work had gone well. There was more discussion about some of the project's details. A ribbon cutting event will be held on a date TBD. Chris asked if there had been any private development interest. Nathan said that there had been lots of discussion with developers, but no Planning Board applications yet.

The committee discussed some other projects such as Hat Trick Drive, Rivalries restaurant, the development progress at OceanView, Plummer School, and Lunt School (Chris reported it is now fully leased).

#### **4. Next Meeting**

Next meeting will be September 16 at 3:30 PM.

The committee adjourned at 4:50 PM.

Draft minutes prepared by Theo Holtwijk, August 28, 2015