



Falmouth Economic Improvement Committee

Wednesday, February 10, 2016 Minutes

Attendance:

Name	Present	Name	Present	Name	Present
Sandra Lipsey	-	Dimitri Balatsos	√	Pam DiPietro-Hale	-
William Lunt III	√	Chris Wasileski	√		

Council Liaison:

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Staff present:

Nathan Poore, Theo Holtwijk

Others present:

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The meeting was started at 4:00 PM.

1. Permit Survey

Nathan suggested edits to the outreach letter. He wanted to make sure the letter did not come across to other Town committees that the FEIC was “auditing” their work. By having the Town Manager sign the letter it comes more from the Town Council. Nathan also wanted to make sure that he saw any comments that may be critical of staff and redact them if necessary, as that would be a personnel related matter.

Nathan and the committee also suggested some edits to the survey. Phrasing of various questions was revised. Chris suggested stating a question as “Were you as a small business owner adequately and timely supported?” There was a suggestion to define “reasonable.” Dimitri suggested adding “What would you have expected?”

Theo will make the final changes to the letter and survey. Any feedback from Planning Board and Board of Zoning Appeals will be incorporated.

2. Turnpike Spur Ramp Project

The Call for Offer has been advertised in the New England Real Estate Journal and with a national commercial real estate organization. Nathan reported that there was a tremendous interest and that he had already heard from 5 or 6 parties. He reviewed the process that the Town and MaineDOT will be following. Proposals will be due on April 11, 2016.

3. Other Business

Theo reported that the \$11M Route 100 project was accepted by the Council and will be funded through a amendment of the West Falmouth Crossing TIF with MaineDOT financial support.

4. Next Meeting

Next meeting will be April 20 at 3:30 PM.

The committee adjourned at 4:35 PM.

Draft minutes prepared by Theo Holtwijk, February 22, 2016