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July 23, 2015

Ms. Ellen Planer
Town Clerk
Falmouth Town Hall
271 Falmouth Road
Falmouth, ME 04105

Dear Ellen:

I am pleased to introduce, in accordance with Article II, Section 213 of the Town Charter, language relative to proposed Amendments to Div. II-2-3-12. *Economic Improvement Committee* of the Code of Ordinances.

As you know, last May the Town Council accepted an Economic Development Strategy, prepared by the Falmouth Economic Improvement Committee (FEIC), and requested the FEIC recommend a 2015-16 Work Plan. The FEIC submitted the Work Plan, but also recommended that the Council - with the completion of the Economic Development Strategy - review and amend the charge for the FEIC and its membership.

The recommendations can be summarized as follows:

1. Update the charge to reflect the new work of the FEIC as *assisting the Council with implementation* of the Economic Development Strategy, and
2. Make the temporary expansion of the FEIC from 7 to 9 *members* for the purposes of the preparation of the Economic Development Strategy permanent.

The latter change will allow the two current "plus" members (Wasileski and Walker) to continue their valuable service on the committee.

The amendment language is attached to this letter.

I hereby request that you place this item on the next available agenda for a public hearing and that you properly post notices and advertise for a public hearing as required by the Charter.

Sincerely yours,

Charlie McBrady

Falmouth Town Council

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