

**Falmouth Town Council
Special Meeting
Falmouth Town Hall
Monday, March 26, 2008
MINUTES
7 PM**

Roll Call Present and answering roll call: Councilors Wrobleski, Goggin, Rodden, Armitage, Breen, Payne.

Absent: Councilor Libby

Item 1 **Review the Tidewater LLC and Tidewater Foundation proposal to develop a Learning Center and other uses and to consider an order which will adopt recommendations by Councilors assigned to work on this project, such order to be in the form of a memorandum of understanding between the Town of Falmouth and Tidewater LLC.**

The Council first decided to discuss the status of the negotiations and agreements discussed to date. After this general discussion, representatives of Tidewater LLC and Tidewater Conservation Foundation reviewed all points of the proposed memorandum of understanding. After reaching general agreement on proposed concepts, all parties agreed to have the town's attorney, Natalie Burns, draft the specific language. The draft memorandum of understanding will be brought forward to the Tidewater Conservation Foundation Board for their consideration at a meeting on April 3, 2008.

The Council and representatives of Tidewater LLC and Tidewater Conservation Foundation reviewed the proposed mitigation plan, prepared by Tidewater Conservation Foundation. All parties agreed to the terms with the exception of the value associated with certain trail improvements and a cash payment to be determined at a later date. All parties agreed that the Tidewater Conservation Foundation will submit a proposal on these remaining issues for the Council to consider at a special meeting and public hearing on April 15, 2008.

On motion (Wrobleski), duly seconded by (Payne), it was VOTED (2 Ayes: 4 opposed: Goggin, Rodden, Armitage & Breen) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To adjourn the meeting at 11 PM."

MOTION FAILED

The Council briefly discussed the FY09 school and municipal budget development process.

On motion (Goggin), duly seconded by (Payne), it was VOTED (5 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To adjourn the meeting at 11:20 PM."

Respectfully submitted,

Kathleen W. Babeu

Kathleen Babeu, CMC, on behalf of Manager, Nathan Poore
Falmouth Town Clerk