Minutes

Economic Planning and Development Committee Tuesday, September 10, 2013 8:00 AM Pomfret Senior Center/Grange

Present: N. Gardner, J. Stoddard, M. Collins, J. Folsom, M. Fredrickson

Selectman: P. Mann

Call to Order: 8:01 AM

Approval of Minutes: The June Minutes were reviewed and a motion to approve

them was made by J. Folsom and seconded by M. Fredrickson. Approved.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

1) Murdock Property- CME completed the testing in the eastern and western exploration areas of the property. The eastern area, near the Quinebaug River was not suitable for wells as drillers encountered "hard pan". The western area found suitable water, however CME was concerned about the ability to obtain a water diversion permit for more than 50,000 gallons per day due to its proximity to the White Brook and related inland wetlands. The committee then discussed possible next steps which may include:

Article in the Pomfret Times

Letter to Connecticut Water with a copy of the report

Open Forum with CME

Copies of the report will be given to EPDC members once we receive the final report.

2) Steakum's Plant- No news on the August 23rd auction. It was reported that Killingly EDC Chair, Dale Desmarais, who was property caretaker, was been replaced.

3) Pomfret Business Report- So far we have gotten approximately 10 responses from town businesses. EDC will touch base with Town Hall about finding a list of registered businesses.

4) New Business Development- A fundraiser for Northeast Opportunities for Wellness will be held at Mr. Simpson's property later in the month of Sept.

5) Tourism Council Update- The regional tourism councils were funded in the recently approved 2013-2014 State Budget. The Walktober events will be

beginning soon.

6) Signage- N. Gardner spoke with the NE CT Chamber, they are willing to purchase 2 "Welcome to Pomfret" signs, however the Town will be responsible for DOT permits and leases for space

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7) Build Out/NECCOG- The state is trying to merge COGS throughout the

state.

New Business:

1) Website- The committee discussed an updated website. Members would like links to the CERC Town Profile, Available Properties, etc.

Other: None

Citizens Statements and Petitions: None

Adjournment: 8:52AM

Respectfully Submitted,

Nicholas Gardner Chairman