

Minutes
Economic Planning and Development Committee
Tuesday, July 10, 2012
8:00 AM Pomfret Community/Senior Center

Present: N. Gardner, J. Stoddard, J. Folsom, M. Collins, R. Viani

Guests: None

Call to Order: 8:00 AM, R. Viani was seated for W. Hinchman

Approval of Minutes: The May Minutes were reviewed and a motion to approve them was made by J. Stoddard and seconded by N. Gardner. Approved. The June meeting was cancelled, therefore there were no minutes to review.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Murdock Property- RFP Boring Proposal: N. Gardner reported 2 bids for test borings have been submitted to the Town of Pomfret. The Board of Selectmen has asked Connecticut Water Co. to review the bids to make sure that the technical specifications in both are acceptable to the purpose laid forth in the RFP.
- 2) Steakum's Plant- N. Gardner reported that messages left with the listing agent had not been returned as of the time of the meeting. NECOG also let the Town know that the Agricultural Viability Grant that they applied for the site had not been accepted by the state. However, NECOG may have the ability to fund a feasibility grant through other means. The following motion was made by J. Folsom and seconded by Joe Stoddard- "The Town of Pomfret requests that NECOG consider funding a feasibility study for small scale agricultural processing and distribution in

the Town of Pomfret.” The motion carried by a 5-0 vote. N. Gardner will inform the Board of Selectmen of the motion.

- 3) Pomfret Business Visitations- a visit to Loos & Co. is in the process of being scheduled.
- 4) Build Out- N. Gardner attended a meeting at NECOG with State Officials that looks at new tools for the Plan of Conservation and Development.

New Business:

- 1) CERC (Connecticut Economic Research Council) Review of Pomfret- N. Gardner passed out the current CERC profile of the Town of Pomfret and reported on discussions that he had with staff at CERC. He also presented a survey template that CERC would like the town to update. N. Gardner will work on the survey for the September meeting.
- 2) A motion was made by J. Folsom and seconded by M. Collins to cancel the August Meeting of the EDC. Approved.

Other: None

Citizens Statements and Petitions: None

Adjournment: 8:30 AM

Respectfully Submitted,

Nicholas Gardner
Chairman