

Minutes
Economic Planning and Development Committee
Tuesday, September 11, 2012
8:00 AM Pomfret Community/Senior Center

Present: N. Gardner, J. Stoddard, J. Folsom, M. Collins, M. Frederickson,
Selectmen P. Mann and M. Nicholson

Guests: Dave Radka, Connecticut Water Company

Call to Order: 8:00 AM

Approval of Minutes: The July Minutes were reviewed and a motion to approve them was made by J. Folsom and seconded by J. Stoddard. Approved. The August 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: Dave Radka of Connecticut Water Company reviewed the 2 bids received from the RFP and discussed them. The 2 submitted bids were from Sima Drilling and from CME Engineering. Mr. Radka had experience with working with both Sima and CME and had positive things to say about them both. After much discussion, the committee members seemed that the CME proposal was more in line with the type data that would be useful at this early stage. Therefore a motion was made by M. Collins and seconded by J. Stoddard to ask the Board of Selectmen to move ahead with the CME proposal for the Murdock property.
- 2) Steakum's Plant- N. Gardner reported that he had spoken with Peter Lange of Colliers, Dow and Congdon, the listing agent on the property. The agent

thanked us for inviting him to an EDC meeting and stated that he would be in touch if he had anything to report on the property.

P. Mann reported that NECCOG will be acting on Pomfret's proposal to fund a study on the economic viability of small-scale agricultural processing in northeastern Connecticut.

- 3) Pomfret Business Visitations- The committee discussed visiting Loos & Company on Tuesday October 2nd at 8 AM, which will replace our normal monthly meeting scheduled for Tuesday October 9th. We will meet at the Baker's Dozen at 7:45 AM on the 2nd before heading over to Loos & Company.
- 4) CERC Review of Pomfret- N. Gardner reported that he is working on completing the community update. He learned that NECCOG is a member of the CERC Site Finder program.
- 5) Build Out- No report.

New Business:

- 1) Pomfret 300th Celebration- The members began discussion about what role the EDC should have in the 300th anniversary of the town. The committee will continue discussions at our next 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: 9:27AM

Respectfully Submitted,

Nicholas Gardner
Chairman