

Minutes
Economic Planning and Development Committee
Tuesday, November 13, 2012
8:00 AM Pomfret Community/Senior Center

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

Call to Order: 8:00 AM

Approval of Minutes: The October Minutes were reviewed and a motion to approve them was made by J. Folsom and seconded by J. Stoddard. Approved.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Murdock Property- RFP Boring Proposal: The committee reviewed a letter from CME Associates, Inc. dated October 3, 2012 to First Selectman Rivers which stated that the cost of VOC testing to the 2 well sites would be \$165.00. A motion was made by J. Folsom and seconded by M. Collins that the EDC ask the Board of Selectmen to add the VOC testing to the test boring contract with CME. The motion was approved.
- 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 property is listed at \$4.25MM.
Maureen Nicholson and P. Mann reported that NECCOG was considering applying for a grant to research Value-Added Processing Facilities along with a few other programs. The grant application date is December 15th.

- 3) Pomfret Business Visitations- The committee discussed their visit to Loos and Company which was held on October 3rd. The committee sent Bill Loos a thank you for his time and for hosting the EDC. N. Gardner will attempt to contact Hull Forest Products and Fiber-Optics for tour opportunities. The committee also discussed the idea of a Business Focus article in the Pomfret Times.
- 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- The State Plan of Conservation and Development is in the process of being updated. The Pomfret Ag Commission is taking a role in the local plan. The committee then discussed the status of the pending development right purchases which have been approved by Town Meeting.

New Business:

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

Other: None

Citizens Statements and Petitions: None

Adjournment: 8:30 AM

Respectfully Submitted,

Nicholas Gardner
Chairman