Minutes Pomfret EPDC 03/14/2023

Call to order: 8:00 AM

Present: Mary Collins, Louisa Jones, Kate Pitts, Ashley Danenhower, John Folsom, Charlie Tracy, Maureen Nicholson

Approval of minutes 2/14/2023: Mary Collins. Louisa Jones. Motion carried with one abstention.

Old business:

The ERTD grants subcommittee approved matching grants for two Pomfret organizations. NEMBA received \$975.00 and the Town of Pomfret received \$3,550.00 for map updating.

Pomfret Proprietors update. Next meeting scheduled for 3/17/2023 at 8:30 AM. Vanilla Bean. Moving forward with Town wide tag sale. Instagram is up and running.

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Tourism discussion. Discussion about incorporating aspects of Pomfret's Arts, Agriculture, Historic/Cemeteries, Conservation, Recreation. The discussion moved to working on a regional basis with surrounding communities to "tell the regional story" as opposed to working alone in this endeavor.

New Business:

Putnam Fire & Ice. The Commission discussed and approved the request for \$500.00 in marketing funds be sent to Pomfret's BOS to pay for Pomfret's exhibit in this year's Fire & Ice event.

ARPA update: We are still looking at quotes for hybrid meeting technology for the Community Center as well as Pomfret Community School.

Pomfret Business Directory update. Mary Collins is working with Louisa Jones to update the business directory.

Sustainable CT We're in the process of applying for Climate Leader status in Sustainable CT.

Adjournment: 9:20 AM

Submitted by:

Charlie Tracy