## Minutes Pomfret EPDC 05/09/2023

Call to order: 8:00 AM

Present: Walter Henchman, Louisa Jones, Maureen Nicholson, Charlie Tracy

Approval of minutes from 04/11/2023

Audience of citizens: none

## Old business:

Noelle Stevenson is no longer the Director of Tourism for CT. An interim director has been put in place. The annual meeting for ERTD will be held on Thursday 6/8/2023 at Windham Town Hall. A slate of new officers will be voted on at this meeting.

A draft lease is being worked on for a new solar array in Pomfret.

Pomfret Proprietors received 22 responses to their business survey. The Pomfret Proprietors town wide tag sale was a huge success.

## **New Business:**

Agricultural forum: The Ekonk Grange held an agricultural forum that was very well attended. We should be thinking about doing something similar here in our area.

## Airline Trail update:

Things are moving along with the Airline Trail. Grant awards should be announced in June.

Adjournment: 9:00 AM

Submitted by:

Charlie Tracy

Chair, Pomfret EPDC