

**Minutes**  
**Economic Planning and Development Committee**  
**Tuesday, November 10, 2015**  
**8:00 AM Pomfret Senior Center**

**Present:** N. Gardner, J. Folsom, M. Collins, C. Tracy, J. Stoddard, B. Larkin

**Guests:** Maureen Nicholson, First Selectman, Craig Baldwin, First Selectman-Elect, Donna Smith, Selectman-Elect

**Call to Order:** 8:00 AM.

**Approval of Minutes:** The October meeting minutes were reviewed and a motion to approve was made by J. Folsom and seconded by C. Tracy. Approved.

**Citizens Statements and Petitions:** None

**Additions to the Agenda:** None

**Old Business:**

- 1) Regional Tech Park- M. Nicholson reported that the regional agreement is not yet completed and that the ball is in Putnam's court.
- 2) Future Goals of EPDC- N. Gardner reported that he and the Selectman-Elect would be meeting with a property owner regarding the possible development of a school for disabled youth. The committee then discussed future development opportunities within the town to focus on the following sectors: Agriculture, IT, and Professional Services. Mr. Baldwin was asked to discuss some specifics and mentioned IT as an example of field that Pomfret would be an attractive location to serve.
- 3) Plan of Conservation and Development- The plan needs to be completed by March of 2016.

**New Business:**

- 1) Meeting Schedule for 2016- N. Gardner proposed that meetings continued to be scheduled on the second Tuesday of each month at 8 Am at the Pomfret Senior Center for 2016. The exception to the schedule was that the November 2016 meeting would be held on the third Tuesday, 11/15, as Election Day falls on the Second Tuesday of November. The dates are as follows:

1/12	7/12
2/9	8/9
3/8	9/13
4/12	10/11
5/10	11/15
6/14	12/13

The schedule approval was moved by M. Collins and seconded by C. Tracy. Approved.

- 2) Election of Officers for 2016- C. Tracy moved, seconded by J. Stoddard that Nicholas Gardner and Mary Collins be elected as Chairman and Vice-Chairman of the EPDC. The motion was approved.
- 3) M. Nicholson announced that an RFP for a potential solar field would be sent out for the Murdock Property.

**Other:** N. Gardner, on behalf of the EPDC, expressed his thanks for the years of service to the Town of Pomfret that outgoing First Selectman Nicholson had given to the town.

**Citizens Statements and Petitions:** None

**Adjournment:** 8:45 AM

Respectfully Submitted,  
Nicholas Gardner  
Chairman