

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

**Present:** N. Gardner, M. Collins, C. Tracy, J. Stoddard, W. Hinchman

**Guests:** Maureen Nicholson

**Call to Order:** 8:02 AM.

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

**Citizens Statements and Petitions:** Ms Nicholson inquired about the status of the solar RFP.

**Additions to the Agenda:** None

**Old Business:**

- 1) Regional Tech Park- N. Gardner will touch based with D. Very regarding a visit to the Tech Park in 2016.
- 2) Future Goals of EPDC- N. Gardner reported that he and two of the Selectmen met with a property owner regarding the possible development of a for-profit school, which is in the early stages of discussion.

**New Business:**

1) Devising a Business Plan for the Town of Pomfret-

The members discussed potential avenues for development and were interested in hearing what NECCOG thought about area growth.

Additional discussion was had on a potential solar array and possible reconfiguration of the Nora Lane parcels.

What can we do to help existing property owners?

**Citizens Statements and Petitions:** None

**Adjournment:** 9:25 AM

Respectfully Submitted,  
Nicholas Gardner  
Chairman