

Minutes
Economic Planning and Development Committee
Tuesday, January 14, 2014
8:00 AM Pomfret Senior Center/Grange

Present: N. Gardner, J. Stoddard, M. Collins, J. Folsom, W. Hinchman
Selectman: P. Mann

Call to Order: 8:00 AM

Approval of Minutes: The November 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: Annual Report

Old Business:

- 1) Pomfret Business Report- The committee members will reach out to the Pomfret Proprietors and attempt to get a copy of the registered business list.
- 2) New Business Development- N. Gardner reported on the purchase of the former Steak-Umm's property by an LLC based out of Brooklyn.
- 3) Signage- The committee spoke about if the recent CL&P easement would affect placing a sign at the Murdock Property.
- 4) Murdock Property- David Radka, Director of Water Resources and Planning and Jeff Racicot, Director of the Eastern Region from Connecticut Water will be attending the February EPDC meeting.

New Business:

- 1) Meeting Schedule for 2014-The following schedule was approved. Meetings will be held at 8AM at the Pomfret Senior Center on the following dates:

1/14

2/11

3/11

4/8

5/13

6/10

7/8

8/12

9/9

10/14

11/18

12/9

- 2) Budget Request- A Flat budget of \$700 was proposed. A motion was made by J. Folsom and Seconded by M. Collins
- 3) Election of Officers- N. Gardner was nominated and approved as Chairman.
- 4) Annual Report- N. Gardner will send around a draft of the 2013 Annual Report for members to review.

Other: None

Citizens Statements and Petitions: None

Adjournment: 8:29AM

Respectfully Submitted,

Nicholas Gardner

Chairman