

Minutes
Economic Planning and Development Committee
Tuesday, May 13, 2014
8:00 AM Pomfret Senior Center/Grange

Present: N. Gardner, J. Folsom, C. Tracy, J. Stoddard
Selectmen: M. Nicholson, P. Mann

Call to Order: 8:00 AM

Approval of Minutes: The April 8th minutes were reviewed and a motion to approve was made by J. Folsom and seconded by J. Stoddard. Approved.
The April 30th 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- It was reported that the BOS had voted to open discussions with the Town of Putnam regarding Pomfret's possible role in the park. The committee then discussed various aspects of the presentation that was given by Putnam. The following motion was made by J. Folsom and seconded by C. Tracy, "The Pomfret Economic Planning and Development Committee recommends to the Board of Selectmen to move forward with the Town of Putnam for the Regional Technology Park." Motion was approved.
- 2) Murdock Property- Hull Forest Products has been engaged to look at a possible forest management plan for the Murdock property and the rec. park.
- 3) Pomfret Business Reports- Rosie's Drive-In is open, the Town Wide Tag Sale was a success.

New Business:

- 1) Acceptance of Resignation- The EPDC voted to accept, with regret, the resignation of Mike Fredrickson.
- 2) 5 Year Plan- The committee discussed a possible 5 year plan and will look at the Plan of Conservation and Development.

Other: None

Citizens Statements and Petitions: None

Adjournment: 8:41AM

Respectfully Submitted,

Nicholas Gardner
Chairman