

**Minutes**  
**Economic Planning and Development Committee**  
**Tuesday, June 10, 2014**  
**8:00 AM Pomfret Senior Center/Grange**

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

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

**Approval of Minutes:** The May 13th minutes were reviewed and a motion to approve was made by J. Folsom and seconded by J. Stoddard. Approved.

**Citizens Statements and Petitions:** None

**Additions to the Agenda:** Farmer's Market

**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. Additionally, the voters of the Town of Scotland have approved joining the park. The Putnam Selectmen say that they still would like additional partners.
- 2) Pomfret Business Directory- The committee will look at a draft for the next meeting and businesses will be added as they reply.

**New Business:**

- 1) Northeastern Connecticut Comprehensive Economic Strategy- N. Gardner and C. Tracy attended a recent NECCOG meeting on a regional economic plan that will look at the next 10 years. NECCOG hopes to have the plan completed by June 2015.

- 2) Plan of Conservation and Development- The committee discussed a possible 5 year plan and will look at the middle part of the plan at the request of P&Z.
- 3) Farmer's Market- W. Hinchman spoke about the Farmer's Market at Grill 37 and the overall increase in attendance and spending at farm markets.

**Other:** None

**Citizens Statements and Petitions:** None

**Adjournment:** 8:40AM

Respectfully Submitted,

Nicholas Gardner  
Chairman