

Minutes
Economic Planning and Development Committee
Tuesday, August 9, 2016
8:00 AM Pomfret Senior Center

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

Guests: First Selectman Craig Baldwin , Peter Mann, Brent Tuttle

Call to Order: 8:00 AM.

Approval of Minutes: The June meeting minutes were reviewed and a motion to approve was made by M. Collins and seconded by J. Stoddard. Approved.

Citizens Statements and Petitions: None

Additions to the Agenda: Marketing Plan for Data Centers. Mr. Brent Tuttle, an IT Professional was introduced to the members of the committee. He is a Pomfret resident and is a Certified Project Manager who has had experience in relocation of Data Centers. The members of the committee discussed a number of issues relating to the setting up a marketing plan for data centers and reviewed plans from Loudon County, Virginia and the Northern Virginia Technical Council.

Mr. Tuttle spoke about various requirements of data centers and how they operate. We plan to explore marketing options in the near future.

Old Business:

- 1) Regional Tech Park- The real estate appraisals have been recently completed. Craig Baldwin is looking to schedule a meeting with the Town of Putnam and also has a call into the Brooklyn First Selectman, as we were billed \$80,000 by the Town of Putnam.

- 2) Solar RFP- According to Craig Baldwin, final approval by the CT Siting Council was granted and the developer is soliciting 2 bids for the power to be generated at the site.
- 3) NECCOG/Regional Issues- The committee discussed the status of the POCD, which is not yet completed. The final draft copy is with P&Z and the state has been notified of the status of the plan.

New Business:

- 1) See above discussion on Data Centers

Citizens Statements and Petitions: None

Adjournment: 9:15 AM

Respectfully Submitted,
Nicholas Gardner
Chairman