

MEETING
EPDC
Minutes
12/12/2023

Call to order: 8:00 AM

Present: Louisa Jones, Mary Collins, Kate Pitts, John Folsom, Maureen Nicholson, Barry Reingold, Walter Hinchman, Charlie Tracy

Minutes from 11/14/2023 Approved

Election of officers:

Charlie Tracy: Commission Chair

Mary Collins: Vice Chair

Joe Stoddard tenure has expired as of 1/1/2024.

Barry Reingold will replace Joe Stoddard as a full member on the commission effective 1/1/2024.

Louisa Jones will become a full member of the commission.

John Folsom will become an alternate member.

Old Business:

ERTD update: CT is the #1 state for hiking in USA.

Hallmark is looking to partner with CT to make more movies.

Putnam has been getting favorable press as a restaurant destination.

ERTD has announced matching grant availability in the amount of \$70,000.

Pomfret Proprietors update:

No report.

Sustainable CT update:

Pomfret is working towards achieving Climate Leader status by early 2024.

10 EV charging stations are currently being installed in Pomfret.

New Business:

Setting Goals for 2024. Discussion moved to next month.

Submitted:



Charlie Tracy