

Minutes
Economic Planning and Development Committee
Tuesday, November 13, 2018
8:00 AM Pomfret Senior Center

Present: N. Gardner, J. Folsom, J. Stoddard, C. Tracy

Guests: Citizen Peter Mann

Call to Order: 8:00 AM.

Approval of Minutes: The October meeting minutes were reviewed and approved.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Murdock Property/Selectman's Feedback of RFP for Forestry- Waiting for report on status of RFP, some discussion on the approved trucking terminal on Nora Lane.
- 2) QV Tech Park- The Town of Putnam is re-advertising for bids for broker services. Discussion on the potential second phase of the park, i.e. the 200 +/- acres to the rear of the park.
- 3) NECCOG/Branding- The members discussed what the region means to us.
- 4) Air Line Trail Community Update- A meeting will be held Thursday 11/15 regarding the bridge project for the trail. The sewer project is underway. The member discussed the status of the trail around Putnam and how to get users off the trail to visit shops and restaurants in Pomfret.

New Business:

- 1) Elections- J. Folsom made a motion, seconded by J. Stoddard that the 2019 officers be as follows: Chairman Charlie Tracy and Vice-Chairman Mary Collins. Approved.
- 2) Meeting Schedule for 2019: J. Folsom made the following motion, seconded by C. Tracy: Meetings will be held at 8 AM at the Pomfret Senior Center on the following dates: 1/8, 2/12, 3/12, 4/9, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8, 11/12, and 12/10. Approved

Other: As he is stepping down at the end of the year N. Gardner thanked the committee for working together throughout the years and members discussed a number of projects that we worked on.

Citizens Statements and Petitions: Peter Mann thanked the committee and is discussed the QV Tech Park.

Adjournment: 8:35 AM

Respectfully Submitted,
Nicholas Gardner
Chairman