

Minutes
Economic Planning and Development Committee
Tuesday, June 11, 2013
8:00 AM Pomfret Senior Center/Grange

Present: N. Gardner, W. Hinchman, J. Stoddard, M. Collins, J. Folsom, M. Fredrickson
Selectmen M. Nicholson, P. Mann

Guests: Wayne Bugden, CME

Call to Order: 8:00 AM

Approval of Minutes: The May Minutes were reviewed and a motion to approve them was made by M. Fredrickson and seconded by M. Collins. Approved.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Murdock Property- Wayne Bugden of CME reported that 2 site walks were recently held at the property to investigate 2 parts of the site for water testing. Mr. Bugden presented the committee with topographical and geological maps showing various gravel deposits and wetlands. Discussion was then had regarding permitting from DEEP and reasons for moving forward. The committee agreed that at this point we would like to have the testing completed so that we can collect information.
- 2) Steakum's Plant- Nothing new to report.
- 3) Pomfret Business Report- The "Business Directory" request went out in the Pomfret Times and in the PCS Newsletter.
- 4) New Business Development- The committee has not received any correspondence from Mr. Simpson. The members and selectmen then

discussed the role of EPDC in new working with and/or visiting proposed new businesses in town.

- 5) Tourism Council Update- The regional tourism councils were funded in the recently approved 2013-2014 State Budget.
- 6) Build Out- No report.

New Business:

- 1) Business Signage- N. Gardner gave members in attendance photos of each of the entrances to the Town of Pomfret that are located on State Highways. They included:

Rt 44 at the Putnam Line (Gary School/Modock Rd)

Rt 101 at the Killingly Line (Quinebaug River)

Rt 169 at the Brooklyn Line (Lapsley Orchards)

Rt 97 at the Hampton Line (Wood Hill Dairy Farm)

Rt 44 at the Eastford Line (Firetower Rd)

Rt 244 at the Eastford Line

Rt 169 at the Woodstock Line

The members discussed having Welcome to Pomfret signs placed at 2 locations by the Northeast CT Chamber of Commerce. A motion was made by M. Fredrickson and seconded by J. Folsom to place the signs at the Rt. 101 Killingly Line and the Rt. 169 Brooklyn Line.

- 2) August Meeting- The committee discussed cancelling the regularly scheduled meeting on Tuesday August 13th. A motion to cancel the August Meeting was made by M. Collins and seconded by J. Stoddard.

Other: None

Citizens Statements and Petitions: None

Adjournment: 9:45AM

Respectfully Submitted,

Nicholas Gardner
Chairman