

**Minutes**  
**Economic Planning and Development Committee**  
**Tuesday, October 14, 2014**  
**8:00 AM Pomfret Senior Center/Grange**

**Present:** N. Gardner, J. Folsom, C. Tracy, J. Stoddard  
**Selectmen:** M. Nicholson, P. Mann

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

**Approval of Minutes:** The June 10th 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- The recent Town Meeting unanimously approved the agreement with the Town of Putnam. The Town of Brooklyn also decided to enter into an agreement with the Town of Putnam. It was reported that the Delpha Very, EDC Director for Putnam will be marketing the lots.
- 2) Pomfret Business Directory- The committee continues to receive submissions and regularly posts updates.
- 3) 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.

**New Business:**

- 1) Farmer's Market- The Ag Commission is looking at locations for a Farmer's Market .

**Other:** None

**Citizens Statements and Petitions:** None

**Adjournment:** 8:40AM

Respectfully Submitted,

Nicholas Gardner  
Chairman