

Minutes
Economic Planning and Development Committee
Tuesday, October 13, 2015
8:00 AM Pomfret Senior Center

Present: N. Gardner, J. Folsom, M. Collins, W. Hinchman, B. Brockmeyer

Guests: Maureen Nicholson, First Selectman, Peter Mann, Selectman, Craig Baldwin

Call to Order: 8:00 AM.

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

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Regional Tech Park- M. Nicholson reported that the regional agreement is not yet completed and that the ball is in Putnam's court. It was also reported that Putnam has withdrawn from the Regional Revaluation.
- 2) Future Goals of EPDC- Quarterly Business Directory updates will be our goal moving forward. A discussion was then had regarding business closures and relocations.
- 3) Plan of Conservation and Development- W. Hinchman reported that the Town planner is working on finishing up the plan, a discussion then ensued on the cost of the plan.

New Business:

- 1) A Regional Economic Development meeting was held in Thompson with a number of state officials, the discussion mainly focused on the Mystic Country Tourism Council and how to best promote Northeastern Connecticut.
- 2) M. Nicholson announced her interest in pursuing a solar company to possibly lease a portion of the Murdock property.

Other: None

Citizens Statements and Petitions: None

Adjournment: 8:45 AM

Respectfully Submitted,

Nicholas Gardner
Chairman