

Minutes
Economic Planning and Development Committee
Tuesday, October 11, 2016
8:00 AM Pomfret Senior Center

Present: N. Gardner, M. Collins, C. Tracy, J. Folsom

Guests: First Selectman Craig Baldwin

Call to Order: 8:00 AM.

Approval of Minutes: The August 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: The Plan of Conservation and Development was added as an agenda item. The P&Z is looking for feedback on the drafts. The members decided to set up a special meeting on October 17th to finalize a letter to P&Z.

Old Business:

- 1) Regional Tech Park- No update.
- 2) Solar RFP- According to Craig Baldwin, final approval by the CT Siting Council was granted and the developer is soliciting 2 bids for the power to be generated at the site.
- 3) NECCOG/Regional Issues- See above, POCD
- 4) Data Centers- The members discussed cloud based data centers and the Murdock Property. At the next meeting we will review some existing mapping of the property and will attempt to reach out to other areas which have data centers.

New Business:

- 1) November Meeting, given that our regularly scheduled November meeting is set for Election Day and some members of EPDC are poll workers, C. Tracy made a motion to cancel the November 8th meeting, seconded by J. Folsom.

Citizens Statements and Petitions: None

Adjournment: 9:05 AM

Respectfully Submitted,
Nicholas Gardner
Chairman