

**Minutes**  
**Economic Planning and Development Committee**  
**Tuesday, November 14, 2017**  
**8:00 AM Pomfret Senior Center**

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

**Guests:** None

**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 C. Tracy. Approved.

**Citizens Statements and Petitions:** None

**Additions to the Agenda:** None

**Old Business:**

- 1) Murdock Property- The committee discussed the status of the property and the best way to move forward on any plans. We also plan to meet with the new Board of Selectman regarding the on-going projects at the property.
- 2) Review of Forestry Management Plan- The members discussed the Forestry Plan which was completed by Mr. Pasay. J. Folsom said that we should ask the BOS to move to “Step 2”, and made the following motion, seconded by M. Collins, “The EPDC recommends that the Board of Selectman put together a RFP for a forester to implement the plan as compiled by Mr. Pasay.” The motion passed unanimously, which asked the BOS to decide if they wanted to allow the implementing forester to harvest the timber or if they should be separate individuals.
- 3) QV Tech Park- A regional meeting should be upcoming by the end of the year.

**New Business:**

- 1) Meeting Schedule for 2018: 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: 1/9, 2/13, 3/13, 4/10, 5/8, 6/12, 7/10, 8/14, 9/11, 10/9, 11/13, and 12/11. Approved
- 2) Election of Officers for 2018: J. Folsom made a motion, seconded by J. Stoddard that the existing slate of officers be re-elected: N. Gardner, Chairman, M. Collins, Vice-Chairman. Approved.

**Citizens Statements and Petitions:** None.

**Adjournment:** 8:20 AM

Respectfully Submitted,  
Nicholas Gardner  
Chairman