

**Minutes**  
**Economic Planning and Development Committee**  
**Tuesday, January 13, 2015**  
**8:00 AM Pomfret Senior Center/Grange**

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

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

**Approval of Minutes:** The November 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:** None

**Old Business:**

- 1) Regional Tech Park- The Town of Putnam has put contracts out for the road and bridge. Tully Construction of Southbridge was awarded the bid
- 2) Pomfret Business Directory- W. Hinchman reported that he canvassed the area near his home and was able to get 14 additional business submissions. The committee reviewed the list of businesses and are going to contact additional businesses that have not yet replied.
- 3) Plan of Conservation and Development- N. Gardner read a letter that was received from the Planning & Zoning Commission regarding our input for the Plan of Conservation and Development. Members decided that they should set up a special meeting to formulate a response. A motion was made by M. Collins and seconded by W. Hinchman to hold a special meeting of the EPDC on Weds. Jan. 21<sup>st</sup> at 7 PM at the Old Town House. Members were asked to bring 1-2 points of discussion.

**New Business:**

- 1) Request for Funding Mailer- Members decided to table this issue and see how reaching out to business works out. N. Gardner presented the Annual Report for review. It was accepted for publication with a motion by J. Folsom and a second by C. Tracy.
- 2) NECCOG Value Added Grant- No report.
- 3) Murdock Property- A discussion was held regarding the current zoning of the property and if we should look to do an additional feasibility study down the road regarding prospective lots lines.
- 4) Budget- The committee reviewed last year's budget and decided to request a flat budget for the 2015-2016 fiscal year.

**Other:** None

**Citizens Statements and Petitions:** None

**Adjournment:** 9:25AM

Respectfully Submitted,

Nicholas Gardner  
Chairman