

**Minutes**  
**Economic Planning and Development Committee**  
**Tuesday, December 13, 2016**  
**8:00 AM Pomfret Senior Center**

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

**Guests:** None

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

**Approval of Minutes:** The December meeting 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:** EPDC Budget Request

**Old Business:**

- 1) Murdock Property- The BOS has asked that Jamie Rabbitt direct the state to correct the State POCD, which has the property listed as open space.
- 2) Regional Issues- No report.

**New Business:**

- 1) Potential Internship- N. Gardner spoke with two professors at UConn regarding the potential for an intern to work on economic development and policy to the town. He was referred to the Service Learning group at the University and sent an outline of the position.
- 2) Terms of Members- J. Folsom asked that the BOS look at staggering reappointments to the EPDC as to not have high years of potential turnover. N. Gardner will ask the BOS to do this, as three terms expire this year on the EPDC.

3) Budget- N. Gardner reviewed the existing budget with the committee. C. Tracy spoke in his capacity as a member of the BOE that with potential state cuts and additional costs for Woodstock Academy, this will be a difficult budget season. The committee forwarded a recommendation to the BOS which included a \$4,000 Capital Request and that the Agricultural Commission be set up with its own budget, as opposed to being a line item within EPDC.

**Citizens Statements and Petitions:** None

**Adjournment:** 8:25 AM

Respectfully Submitted,  
Nicholas Gardner  
Chairman