

Minutes
Economic Planning and Development Committee
Tuesday, February 10, 2015
8:00 AM Pomfret Town Hall

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

Call to Order: 8:05 AM, the meeting was moved to the Town Hall, as the Senior Center was not accessible due to snow.

Approval of Minutes: The January regular meeting and special 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- The YMCA ground breaking ceremony was held at the park. Prior to the snow, land clearing began for the new roadway. In the spring we will invite Delpha Very, Putnam EDC Director to give us an update.
- 2) Pomfret Business Directory- The members decided to hold off on sending out a post card. We will aim for a publishing date of late April, so that copies will be available at the Annual Town Meeting in May.
- 3) Plan of Conservation and Development- N. Gardner distributed a letter to members that was sent to the Planning and Zoning Commission regarding the EPDC's input for the Plan of Conservation and Development.

New Business:

- 1) General Budget Discussion was held, regarding the current mill rate and how to appeal to new businesses.

Other: None

Citizens Statements and Petitions: None

Adjournment: 9:10 AM

Respectfully Submitted,

Nicholas Gardner
Chairman