

**Minutes**  
**Economic Planning and Development Committee**  
**Tuesday, May 9, 2017**  
**8:00 AM Pomfret Senior Center**

**Present:** N. Gardner, C. Tracy, W. Hinchman, J. Stoddard

**Guests:** First Selectman C. Baldwin, M. Nicholson

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

**Approval of Minutes:** The April meeting minutes were reviewed and a motion to approve was made by W. Hinchman and seconded by C. Tracy. Approved.

**Citizens Statements and Petitions:** None

**Additions to the Agenda:** None

**New Business:**

- 1) Update on the status of the QV Technology Park in Putnam- D. Very supplied the members of the EPDC with a packet regarding the current Tech Park marketing. Putnam is considering revising the lot sizes based on market feedback.

**Old Business:**

- 1) Solar Agreement- The members discussed the potential tax agreement between the town and RES regarding the Woods Hill Road project.
- 2) Murdock Property- We discussed a potential RFP for forestry services and will look through town records regarding a potential forest management plan.

**Citizens Statements and Petitions:** M. Nicholson asked for an update on the sewer projects and the Murdock Property. C. Baldwin gave an update regarding DEEP and DOT involvement in the sewer projects.

**Other:** C. Tracy made a comment regarding the passing of Mrs. Rauh and her dedication to the town.

**Adjournment:** 8:45 AM

Respectfully Submitted,  
Nicholas Gardner  
Chairman