

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

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

**Guests:** First Selectman C. Baldwin

**Call to Order:** 8:02 AM.

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

**Citizens Statements and Petitions:** None

**Additions to the Agenda:** None

**Old Business:**

- 1) Murdock Property- We discussed a potential RFP for forestry services and reviewed a number of RFP's for real estate services issued by other municipalities. Members also discussed potential uses on the property including nice condominiums, which both M. Collins and C. Tracy agreed would be in demand.
- 2) Solar Project- Woods Hill Road. The tax agreement with RES Solar was approved without opposition at the Annual Town Meeting. They hope to begin construction during the summer.

**New Business:**

- 1) Property inspection at 9:30 AM with former Yale Forester, committee members welcome, however it is not a part of the meeting.

**Citizens Statements and Petitions:** None.

**Other:** C. Baldwin updated the members on the status of the state budget, which is still a long way from adoption.

**Adjournment:** 8:25 AM

Respectfully Submitted,  
Nicholas Gardner  
Chairman