Minutes Economic Planning and Development Committee Tuesday, September 11, 2018 8:00 AM Pomfret Senior Center

Present: N. Gardner, C. Tracy, J. Stoddard, M. Collins, G. Kuzmicki

Guests: None

Call to Order: 8:00 AM.

Approval of Minutes: The July meeting minutes were reviewed and approved.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Murdock Property/Selectman's Feedback of RFP for Forestry- An area realtor contact the town about a potential use for the property. After some due diligence, the party decided to move onto a different site.
- 2) QV Tech Park- The committee reviewed the posted RFP for broker services and commented.
- 3) NECCOG- C. Tracy reported on the presentation that John Filchak and Hoween Flexer gave at NECCOG. The stated that "branding is not goal setting". Some specifics showed that Pomfret is the 71st most affluent town in the State, but some 31% of residents are below the poverty line. NECCOG will follow up with interviews over the next few months.
- 4) Sustainable CT- The committee tabled this as no new correspondence was received.

New Business:

1) A firm that does green burials contacted the town looking for potential sites throughout the state.

Citizens Statements and Petitions: None

Adjournment: 8:25 AM

Respectfully Submitted, Nicholas Gardner Chairman