

Minutes
Economic Planning and Development Committee
Tuesday, March 12, 2013
8:00 AM Pomfret Senior Center/Grange

Present: N. Gardner, J. Stoddard, J. Folsom, M. Collins, R. Viani
Selectman P. Mann
Guest: Gordon Sporadeo, Former Supervisor at Steak-Umm's, Inc.

Call to Order: 8:00 AM

Approval of Minutes: The February Minutes were reviewed and a motion to approve them was made by J. Folsom and seconded by M. Collins. Approved.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Murdock Property- RFP Boring Proposal: CME is awaiting good weather to begin the testing at the site.
- 2) Steakum's Plant- N. Gardner reported that he had spoken with Peter Lange of Colliers, Dow and Congdon, the listing agent on the property. Mr. Lange stated that the principals may be interested in speaking with the EDC. Mr. Gordon Sporadeo of Fox Hill Rd, a former supervisor at Steak-Umm's, attended the meeting and gave the EDC a rundown on the plant. He asked that the EDC send him some public information on the property which has subsequently been done.
- 3) Pomfret Business Visitations- N. Gardner reported that he left a message for Louisa Jones of the Pomfret Proprietors regarding a joint meeting.
- 4) CERC Meeting- No report
- 5) Pomfret 300th Celebration- No report
- 6) Build Out- No report.

New Business:

- 1) Tourism Council Update- M. Collins reported that she attended a meeting of the Tourism Council in Putnam where Diane Nadeau of the Windham Chamber of Commerce and the Mystic County Tourism Council spoke.

Other: None

Citizens Statements and Petitions: None

Adjournment: 9:10AM

Respectfully Submitted,

Nicholas Gardner
Chairman