

Minutes
Economic Planning and Development Committee
Tuesday, May 8, 2012
8:00 AM Pomfret Community/Senior Center

Present: N. Gardner, J. Stoddard, M. Patenaude, W. Hinchman, P. Mann

Guests: R. Viani, M. Frederickson

Call to Order: 8:00 AM

Approval of Minutes: The April meeting lacked a quorum, therefore no minutes were approved.

Citizens Statements and Petitions: None

Additions to the Agenda: None

Old Business:

- 1) Murdock Property- RFP Boring Proposal: N. Gardner reported 2 bids for test borings have been submitted to the Town of Pomfret. The Board of Selectmen has asked Connecticut Water Co. to review the bids to make sure that the technical specifications in both are acceptable to the purpose laid forth in the RFP.
- 2) Steakum's Plant- N. Gardner reported that the property is now listed with Colliers, Dow and Congdon out of Hartford and passed around an offering sheet provided by the broker. EDC will ask one of the brokers to attend a future EDC meeting.
Additionally, N. Gardner passed around listing and economic and demographic information from CERC on the property and town. Upon review of the town information a number of discrepancies were found in CERC's information. The committee will contact CERC to find out more

information about the methodology that was used in publishing the business and demographic data.

The commission also expressed an interest in contacting CERC to have all commercial listings in Pomfret listed on their website.

- 3) Appointments – P. Mann reported that at the Board of Selectmen’s meeting on May 7th the following residents were appointed to the committee: Regular members- C. Michael Frederickson, Mary Collins; Alternate member- Robert Viani. N. Gardner reminded each of the new members that they need to be sworn in by the Town Clerk as soon as possible.
- 4) Build Out- None

New Business:

- 1) Pomfret Business Visitations- M. Frederickson said that he would set up a tour of Loos & Company for members of the committee. N. Gardner asked members to come up with a list of 5-10 businesses that they would like to visit. The purpose of the visits is to see if the EDC can do more on behalf to Pomfret businesses.
- 2) Budget Status- P. Mann reported that the Annual Town Meeting is scheduled for Weds. May 30th at 7 PM at PCS and that voting will take place at the meeting unless a petition for referendum is circulated by the voters. The proposed increase is 0.72 mills.

Other: None

Citizens Statements and Petitions: None

Adjournment: 8:31 AM

Respectfully Submitted,

Nicholas Gardner
Chairman