



Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION & ROUND TABLE
REGULAR MEETING MINUTES
AUGUST 21, 2019
GRISWOLD TOWN HALL – FIRST FLOOR MEETING ROOM**

SALUTE TO THE FLAG

Chairman T. Giard asked all present to stand for the Pledge of Allegiance to Our Flag.

I. REGULAR MEETING (7:00 P.M.)

1. Call to Order

Chairman T. Giard called the Regular Meeting to order at 7:00 p.m.

2. Roll Call

Present: Chairman Thomas Giard, Vice Chairman James Barnie, Charlotte Geer, Paul Lach, Kenneth Bousquet, First Selectmen Todd Babbitt and Recording Secretary Kate Lacasse

Interested People: 1

Absent: None

3. Determination of Quorum

Chairman T. Giard determined that a quorum of the Commission was seated.

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of July 15, 2019

- Chairman T. Giard asked if there were any corrections and/or omissions.
- **MOTION:** C. Geer made a motion, which was seconded by K. Bosquet, to approve the minutes of the July 15, 2019 Regular Meeting. The motion passed unanimously.

5. Public Comment

- T. Giard stated Tim Sharkey is in attendance representing the Borough of Jewett City.

6. Correspondence

7. Matters Presented for Consideration

- A. J.R Flagg Route 164 – Update**

S. D. Wells, Catena, east
2019 AUG 22 AM 10:29

- T. Giard stated planning and zoning approvals are in place. Design work is in progress. The project completion date is March or April of 2020.

B. Heritage River Village Project – Route 164 project update

- Chairman Giard stated that financing remains to be the concern.

**C. Delmac, LLC & Titan, LLC- Proposed 110 unit Assisted Living & Memory Care Facility
134 Preston Road (Rt. 164).**

- The matter of the 110 unit assisted living facility was not discussed.

D. Infrastructure on Route 164 – Update

- First Selectmen T. Babbitt stated the project is moving forward. An application is to be submitted to the USDA by the end of next, with hopes funding is available. The project is scheduled to break ground in April if 2020.

E. Green Earth – 235 East Main Street , PWC Site – Update

- Chairman T. Giard stated there has been interest in the property by developers.

8. Other Matters

- Chairman T. Giard stated he would like to thank First Selectmen Todd Babbitt for helping with the 911 project at the school.

9. Adjournment

Chairman T. Giard asked for a motion to adjourn the meeting.

- **MOTION:** C. Geer made a motion, which was seconded by P. Lach, to adjourn the meeting at 7:15 P. M. The motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary