



Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
JANUARY 16, 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, Town Planner Mario Tristany and Recording Secretary Kate Lacasse
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 December 19, 2018

- Chairman T. Giard asked if there were any corrections and/or omissions.
- **MOTION:** J. Barnie made a motion, which was seconded by P. Lach, to approve the minutes of the December 19, 2018 Regular Meeting. The motion passed with C. Geer abstaining.

5. Public Comment-None

6. Correspondence - None

7. Matters Presented for Consideration

A. Heritage River Village Project – Route 164 project update

- Chairman Giard stated that this group continues to struggle to find financing. They have contracted with Boundaries, LLC to do some site work, and would like to have the permitting process done by spring or early summer.

P. O'Neill, Esq.
2019 JAN 17 AM 11:28 a.m.

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

- Chairman T. Giard stated that plans for the 110 unit assisted living facility are being reviewed and construction should start in spring of 2019.

C. Welcome to Griswold Sunflower Signs Project – Update

- Chairman Giard stated that the Griswold Sunflower Sign Project is being put on hold until spring.

D. Green Earth - 238 East Main Street, PWC Site - Update

- M. Tristany stated that there haven't been any changes since last month.

E. Infrastructure on Route 164 - Update

- Chairman Giard stated the bonding referendum will be held in late February or early March. T. Giard stated informational handouts for the Infrastructure project are being prepared.

8. Other Matters - None

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 7:17 P. M. The motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary