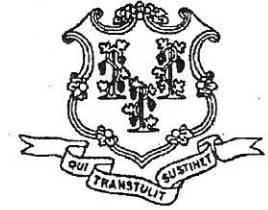




Town of Griswold

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GRISWOLD ECONOMIC DEVELOPMENT COMMISSION & ROUND TABLE REGULAR MEETING MINUTES OCTOBER 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, Kenneth Bousquet, Charlotte Geer, Paul Lach, Kenneth Bousquet, First Selectmen Todd Babbitt and Recording Secretary Kate Lacasse

Interested People: 3

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 September 18, 2019

- Chairman T. Giard asked if there were any corrections and/or omissions. Hearing none a motion was made.
- **MOTION:** J. Barnie made a motion, which was seconded by C. Geer, to approve the minutes of the September 18, 2019 Regular Meeting. The motion passed unanimously.

5. Public Comment

6. Correspondence

2019 OCT 17 AM 11:47

L. Barnie
Pudubal

7. Matters Presented for Consideration

A. J.R Flagg Route 164 – Update

- T. Giard stated the property has not yet been purchased.
- M. Tristany stated the property deed description doesn't allow for tie in to utilities, as was planned when the property was originally developed. It looks as though the problem will be resolved in a timely manner.
- T. Giard stated due to the setback, the project won't break ground until spring.

B. Heritage River Village Project – Route 164 project update

- Chairman Giard stated the property owners are in earnest discussion with investors. The site plans have been revised and will need to be reapproved by the Planning and Zoning Commission.

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

- Town Planner M. Tristany stated, the property owner is waiting on completed building plans, once those have been received, building permit applications will be submitted.

D. Infrastructure on Route 164 – Update

- Town Planner M. Tristany stated he is awaiting a decision from the U.S.D.A on the grant application that has been submitted.
- Discussion ensued.

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

- M. Tristany stated DEEP remediation permits have been approved for the site, I have requested a meeting with property owner, and project manager to obtain a project update.

F. Discussion regarding property on Route 164.

- Mark Grillo, of 11 Williams Drive stated his property is currently zoned residential; M. Grill stated that he's interested in converting his property to commercial and would like the Economic Development Commission to assist him with the process.
- Town Planner M. Tristany discussed the application process of a Zone Map Change with the commission and potential applicant.
- Discussion ensued.

8. Other Matters

A. Discussion and action on the 2020 Schedule of Meetings requested by the Griswold Town Clerk.

- **MOTION:** P. Lach made a motion, which was seconded by K. Bosquet to accept the Economic Development Commission 2020 Schedule of meetings. The motion passed unanimously.

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 7:32 P. M. The motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary