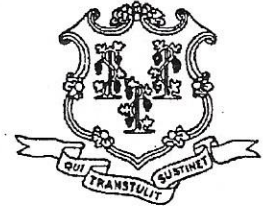




Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
OCTOBER 17, 2018
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, Paul Lach, Kenneth Bousquet, Charlotte Geer, Town Planner Mario Tristany and Recording Secretary Katharine 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 July 18, 2018.

- Chairman T. Giard asked if there were any corrections and/or omissions.
- J. Barnie stated Ken Bosquet is listed as present and absent, Ken Bosquet was absent.
- **MOTION:** J. Barnie made a motion, which was seconded by C. Geer, to approve the minutes of the September 19, 2018 meeting with the above mentioned corrections. The motion passed unanimously.

5. Public Comment-None

6. Correspondence - None

7. Matters Presented for Consideration

G. O'Neill - R. A. Tom
2018 OCT 18 AM 11:22 a.m.

A. Main Street Mural Project

- Several Businesses within Griswold have expressed interest in having murals on their buildings. Funding is holding the project up.
- Town Planner Mario Tristany will be writing a grant for a number of cultural arts projects within Griswold, the mural project is just one of many. The South Eastern Council of Arts out of Norwich will review the grant once it's complete.

B. Heritage River Village Project – Route 164 project update

- The new owners closed on the property in June. General discussion ensued.

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

- The Property closed on October 12, 2018. The construction plans are in the process of being revised. The project should be on track to break ground spring of 2019.

D. Welcome to Griswold Sunflower Signs Project – Update

- Developers of Heritage River Village have donated the first welcome to Griswold sunflower sign. The sign will be placed at Exit 22 North. The State will need to approve the location of the sign before it is placed, as the state does not allow signs within the 95 right of way.
- Tom Giard stated that he is looking for a sponsor for a sign on the southbound side.

8. Other Matters

A. Tom Giard stated he is looking for a commission member to compile a list of historical attractions, locations and activates within Griswold.

B. Pachaug Pond Dam Update- The state is doing soil testing. Maintenance work on the dam will begin within the next year.

C. 2019 Schedule of Meetings.

- **MOTION:** C. Geer made a motion, which was seconded by P. Lach to accept the 2019 schedule of meetings. The motion passed unanimously.

9. Adjournment

Chairman T. Giard asked for a motion to adjourn tonight's meeting.

- **MOTION:** C. Geer. Made a motion, which was seconded by P. Lach, to adjourn the meeting at 7:37. The motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary