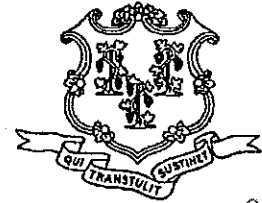


Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 21, 2017
GRISWOLD TOWN HALL – FIRST FLOOR MEETING ROOM**

SALUTE TO THE FLAG

Vice Chairman J. Barnie asked all present to stand for the Pledge of Allegiance to Our Flag.

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

1. Call to Order

Vice Chairman J. Barnie called the Regular Meeting to order at 7:00 p.m.

2. Roll Call

Present: James Barnie, Charlotte Geer, Paul Lach, Kenneth Bousquet (7:03), Town Planner Mario Tristany and Recording Secretary Katharine Lacasse

Absent: Chairman Thomas Giard

3. Determination of Quorum

Vice Chairman J. Barnie determined that a quorum of the Commission was seated.

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of November 15, 2017.

Vice Chairman J. Barnie asked if there were any corrections and/or omissions.

- Hearing none Vice Chairman J. Barnie asked for a motion to approve the minutes.
- **MOTION:** P. Lach made a motion, which was seconded by C. Geer, to approve the minutes of the November 15, 2017 as they stand. The motion passed unanimously.

5. Public Comment

No public in attendance.

6. Correspondence

- A.** Letter dated December 07, 2017 from Alfred Kovalik, P.E Managing Member Green Earth Capitol, re: Former Triangle Wire Remediation and Development – Status Update

R. D. Wall, Mayor, aost
2018 MAR - 7 AM 9:39

- The letter stated that they are working with DEEP and expect to have the permits in place by the end of the first quarter in 2018.
- Soil importation work will begin immediately after State approval. Development ready status is still projected for Q4 of 2019.
- Green Earth is actively working with the Town and UCFS to accept a small amount approximately 6000 yards of unsuitable excess fill.

7. **Matters Presented for Consideration**

A. Main Street Mural Project

- Mural artist has met with Jewett City Savings bank to discuss painting a mural on the bank's ATM machine.
- The Commission discussed the potential costs of the murals. Questions regarding funding were raised.

B. Heritage River Village Project – Route 164 project update

- Property closing scheduled for late April 2018. Multiple funding options have been discussed.

C. PWC 235 E. Main Street Project Update

- Town Planner M. Tristany stated that due to underground piping material and tanks needing to be removed, the start of final grading and development on this site is projected for the end of 2019.

8. **Other Matters**

A. Yankee Gas Pipe Line

- Work on Geer road has continued through the winter. Pipeline is in from Plainfield to Lilly Pond Road.

B. C. Geer asked about the status of the new bakery.

- M. Tristany stated the environment of the bakery wasn't up to acceptable standards, which led to the owner of the bakery having to do a major re-model. Unsure of when work will be finalized.

9. **Adjournment**

Vice Chairman J. Barnie asked for a motion to adjourn tonight's meeting.

- **MOTION:** P. Lach made a motion, which was seconded by C. Geer, to adjourn the meeting at 7:23. Motion passed unanimously.

Respectfully Submitted,



Kate Lacasse
Recording Secretary