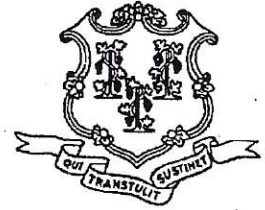




# Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING MINUTES  
MARCH 20, 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 (7:02), Town Planner Mario Tristany and Recording Secretary Kate Lacasse

**Interested People:**

**Absent:** None

**3. Election of Officers**

**A. Chairman – Nominations for Chairman**

- J. Barnie made a motion, which was seconded by C. Geer, nominating Thomas Giard as Chairman of the Economic Development Commission. The motion passed unanimously.

**B. Vice Chairman – Nominations for Vice Chairman**

- P. Lach made a motion, which was seconded by T. Giard, nominating James Barnie Vice Chairman of the Economic Development Commission. The motion passed unanimously.

**C. Secretary – Nominations for Secretary**

- J. Barnie made a motion, which was seconded by P. Lach, nominating C. Geer Secretary of the Economic Development Commission. The motion passed unanimously.

*J. P. Well-Catry*  
2019 MAR 21 PM 1:01:00

4. **Determination of Quorum**

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

5. **Approval of Minutes**

A. **Approval of Minutes of the Regular Meeting of January 16, 2019**

- Chairman T. Giard asked if there were any corrections and/or omissions.
- **MOTION:** J. Barnie made a motion, which was seconded by C. Geer, to approve the minutes of the January 16, 2019 Regular Meeting. The motion passed unanimously.

6. **Public Comment**-None

6. **Correspondence**

- Chairman T. Giard stated he received a letter from Deborah Loser President of the Griswold Historical Society regarding the St. Ann's Church property.
- The Letter thanked the Economic Development Commission and First Selectman Todd Babbitt for the opportunity to use the St. Ann's Church Property as a historical museum. Deborah Loser stated the Historical Society would have to decline the offer at this time for a number of reasons.

7. **Matters Presented for Consideration**

A. **Heritage River Village Project – Route 164 project update**

- Chairman Giard stated that this group continues to pursue 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.

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 the project is scheduled to start this spring. Building Permits for the project have yet to obtain.
- J. Barnie stated the building permit fee for the project will be substantial and is revenue for the town.

C. **Infrastructure on Route 164 - Update**

- Town Planner M. Tristany stated he and First Selectmen Todd Babbitt have set a meeting with USDA on March 20, 2019 to discuss the possibility of funding for the water and sewer line. At this time it's uncertain the amount of funding Griswold will be eligible to receive.

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

- Town Planer M. Tristany stated the property has received DEEP approval. M. Tristany stated he has scheduled a meeting with the project manager to discuss master planning.

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