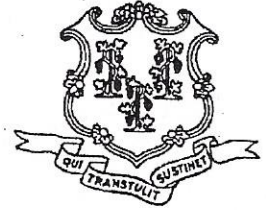




# Town of Griswold

28 Main Street  
Griswold, CT 06351  
Phone: 860-376-7060 Fax: 860-376-7070



**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING MINUTES  
JULY 17, 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

**Interested People: 1**

**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 May 15, 2019**

- 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 May 15, 2019 Regular Meeting. The motion passed unanimously.

**5. Public Comment-None**

**6. Correspondence**

**7. Matters Presented for Consideration**

**A. J.R Flagg Route 164 – Update**

- J.R Flagg of Flagg R.V sales has submitted a Special Exception application to and will go before the Planning & Zoning Commission on August 12, 2019 at 6:30 P.M.

*J. Orville. LaFon,*  
2019 JUL 18 AM 11:15 east

**B. Tim Sharkey, Borough Warden, Discussion regarding possible projects in the Borough.**

- Borough Warden Tim Sharkey, discussed taking steps to move the borough forward.

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

- Chairman Giard stated that this group continues to pursue financing.

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

- Town Planner M. Tristany stated he has been in contact with the developers and the project is progressing well.

**E. Infrastructure on Route 164 – Update**

- The project is moving forward. An application is to be submitted to the USDA with hopes funding is available.

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

- Town Planer M. Tristany stated the property has received DEEP approval. M. Tristany stated he has been in contact 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 7:34 P. M. The motion passed unanimously.

Respectfully Submitted,  
Kate Lacasse  
Recording Secretary