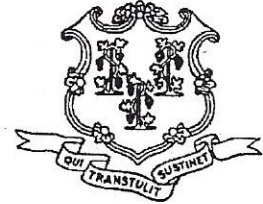




Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
AUGUST 15, 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
1 Person of interest

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.
- Hearing none Chairman T. Giard asked for a motion to approve the minutes.
- **MOTION:** J. Barnie made a motion, which was seconded by P. Lach, to approve the minutes of the July 18, 2018 as they stand. The motion passed unanimously with C. Geer abstaining.

5. Public Comment-None

6. Correspondence - None

7. Matters Presented for Consideration

*By Doreen Carter,
2018 AUG 15 AM 11:45 AM -*

A. Main Street Mural Project

- Jewett City Savings bank ATM machine mural has been completed. T. Giard stated that he will be meeting with a grant writer, in order to expand the project. T. Giard stated that he would like to see other businesses within the town become involved such as Anthony's Hardware and the building at 31 Main Street.
- Jewett City Savings Bank mural, ribbon cutting ceremony will take place August 20, 2018 at 10:00am.
- Chairman T. Giard asked to have this information sent to the Round Table email list.

B. Heritage River Village Project – Route 164 project update

- The new owners closed on the property in June. General discussion ensued.
- Town Planner M. Tristany stated the project is predicted to break ground this summer.

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

- Project is moving along. General Discussion ensued regarding the proposed 110 unit Assisted Living facility.

8. Other Matters

A. Dakota Partners Inc.- Proposed 144 Unit Apartment Complex

- Town Planner M. Tristany stated the previous Nutmeg Nursing home property is being considered for a 144 unit work force housing complex.

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 7:28. The motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary