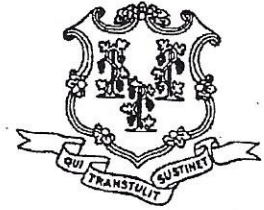




Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION & ROUND TABLE
REGULAR MEETING MINUTES
SEPTEMBER 18, 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, Charlotte Geer, Paul Lach, Kenneth Bousquet, First Selectmen Todd Babbitt (7:27) and Recording Secretary Kate Lacasse

Interested People: 1

Absent: Vice Chairman James Barnie, Kenneth Bousquet,

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 August 21, 2019

- Chairman T. Giard asked if there were any corrections and/or omissions.
- **MOTION:** C. Geer made a motion, which was seconded by P. Lach, to approve the minutes of the August 21, 2019 Regular Meeting. The motion passed unanimously.

5. Public Comment

6. Correspondence

7. Matters Presented for Consideration

A. J.R Flagg Route 164 – Update

- T. Giard stated, the project is on track and moving forward. The building design work is up for bid. The project completion date is March or April of 2020.

J. D. Vallejo, Catia Duarte
2019 SEP 19 PM 12:50

B. Heritage River Village Project – Route 164 project update

- Chairman Giard stated that financing remains to be the concern.

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

- T. Giard stated, as of now, I have no new information regarding the assisted living facility project status.

D. Infrastructure on Route 164 – Update

- T. Giard stated, First selectmen T. Babbitt typically updates the commission on the status of the sewer and water extension, he is not in attendance of tonight's meeting.

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

- Chairman T. Giard stated he has not received a recent update on the Green Earth site.

F. Discussion regarding property on Route 164.

- Mark Grillo, of 11 Williams Drive stated his property is currently zoned residential; M. Grill stated that he's interested in converting his property to commercial, and would like the Economic Development Commission to assist him with the process.
- T. Giard stated, the Economic Development Commission has sponsored such applications in the past. T. Giard stated the commission should discuss the matter further at the October meeting.

8. Other Matters

A. Solar Farm

- T. Giard stated the solar farm is progressing quickly.

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 7:32 P. M. The motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary