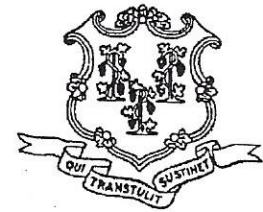




Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 19, 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 and Recording Secretary Katharine Lacasse
1 Person of interest

Absent: Kenneth Bousquet, Town Planner Mario Tristany

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.
- J. Barnie stated he would like to add, formerly Haven Health Center to the Dakota Partners, 144 unit apartment complex.
- **MOTION:** J. Barnie made a motion, which was seconded by P. Lach, to approve the minutes of the August 15, 2018 with the above mentioned corrections. The motion passed unanimously.

5. Public Comment-None

6. Correspondence - None

7. Matters Presented for Consideration

2018 SEP 20 PM 12: 06

Valerie P. ...

A. Main Street Mural Project

- Jewett City Savings bank ATM machine mural has been completed. T. Giard stated that he has spoke with Wendy Barry about the possibility of grant money being available in order to expand the mural project. T. Giard stated that several businesses owners within the town have expressed interest in a painted mural on their building.

B. Heritage River Village Project – Route 164 project update

- The new owners closed on the property in June. General discussion ensued.

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.

D. Welcome to Griswold Sunflower Signs Project – Update

- Developers of Heritage River Village have donated the first welcome to Griswold sunflower sign. The sign will be placed at Exit 22 North. Local business Boundaries, LLC has expressed interest in having a sign put up at Exit 24 South. Eastern Savings Bank has covered the cost of a 4x4 foot Welcome To Griswold Sign to be installed at the corner of their property.

8. Other Matters

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

- Project has been approved by the Planning and Zoning Commission and the Inland Wetland & Watercourse Conservation Commission. General discussion ensued.

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