GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
MAY 15, 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: 3
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 March 20, 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 March 20, 2019 Regular Meeting. The motion passed unanimously.

5. Public Comment: None

6. Correspondence

7. Matters Presented for Consideration

A. Heritage River Village Project – Route 164 project update

- Chairman Giard stated that this group continues to pursue financing.
B. Delmac, LLC & Titan, LLC - Proposed 110 unit Assisted Living & Memory Care Facility 134 Preston Road (Rt. 164)

- Chairman T. Giard stated in addition the assisted living facility a restaurant pad on the site.
- Town Planner M. Tristany stated he has been in contact with the developers and the project is progressing well. They are awaiting results of the soil borings that were done. The operator of the assisted living facility is reviewing the plans and making minor modifications to the layout. Construction should break ground this coming fall.

C. Infrastructure on Route 164 - Update

- T. Giard stated the bonding referendum for the infrastructure is set for Tuesday May 21, 2019.

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

- Town Planner 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 7:25 P. M. The motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary