Town of Griswold  
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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.

1. 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.
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. Tristaniy 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. Tristaniy stated the property has received DEEP approval. M. Tristaniy 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