

**Preston Redevelopment Agency
Regular Meeting
Wednesday, January 11, 2023
Preston Town Hall
7:00 pm**

1. Call to Order/Roll Call/ Quorum

Chairman Nugent called the meeting to order at 7:01 pm.

Sean Nugent (SN)
Joseph Biber (JBi) – arrived 7:06
Robert Congdon (RC) - excused
Frank Ennis (FE)
Sandra Allyn-Gauthier (S A-G)
Merrill Gerber (MG) – via telephone
Bill Legler (BL)

2. Acceptance of Regular Meeting Minutes of December 14, 2022

A motion was made by BL and seconded by FE to accept the Regular Meeting Minutes of December 14, 2022 as presented.

All in favor. Motion carries.

3. Communications

FE

Jim Corley – personal communication
DECD – meeting
Mohegan Tribe – meeting
Tighe & Bond – personal communication

SA-G

Attorney Bruce Chudwick – email, virtual
Aimee Siefert - virtual

BL

Erin Gizio – personal communication
Kathy Warzecha – personal communication
Leigh Pappas – personal communication, email

SN

Aimee Siefert - virtual
Attorney Chudwick – email, telephone, virtual
Jill Kieth, Town Clerk - email, telephone, personal communication
Attorney Shimmelman – email, virtual
Paul Tresnan – email, telephone, personal communication
Thomas O'Rourke – personal communication
Jim Olson – email, telephone
Doug Miller – email, telephone

Mike Daversa – email
Traci Rosiene - email
Cindy Varricchio - email
Kathy Warzecha – email, telephone, personal communication
Jen Shneider - email

4. Administration

- Meeting with Thomas O'Rourke who wants to put a military museum on the State Hospital property in Norwich.

st

5.1 Selectwoman – S A-G

- Working on Community Investment Fund Grant Application for the traffic calming plan and the transfer station.
- Budget
- Solar options
- Seeking RFPs on Strategic Planning

6. Task Group Activity

a) Finances - BL

- MTD: \$44,748
- YTD: \$65,835
- Balance: \$47,440

Jewett City Savings Bank – Balance: \$86,613.24

A motion was made by BL and seconded by JBi to accept Eversource check #52208 in the amount of \$6,000 dated January 3, 2022 as part of the agreement with Eversource on the lease on Parcel 4.

All in favor. Motion carries.

b) Site Operations/ Site Clean Up - FE

- FE and RC met with Tighe & Bond, Paul Tresnan and Evan Glass
- ELUR Working Team; ELUR for Parcel 2

7. New/Old Business - SN

a) FY24 OpEx Budget

SN asked BL to find out utility, phone costs and the cost of part timers, JBi the email and web cost estimates

8. Public Comment

No public present

9. Executive Session

A motion was made by BL and seconded by JBi to go into executive session Pursuant to Connecticut General Statute Section 1-200(6)(E) and 1-210(b)(1)

Discussion of preliminary draft of the effective date letter agreement for Amendment #1 to the PDDA regarding the sale of Preston Riverwalk to the Mohegan Tribal Gaming Authority, it being hereby determined by the PRA the the public interest in withholding such draft Agreement clearly outweighs the public interest in disclosure.

All in favor. Motion carries.

The PRA went into executive session at 7:55 pm

Executive session ended at 8:07 pm

No actions were taken during the executive session

10. Adjournment

A motion was made by BL and seconded by JBi to adjourn the meeting at 8:11 pm.

All in favor. Motion carries.

RT Charpentier

Respectfully submitted,
Roberta Charpentier
Preston Recording Secretary

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PRESTON, CT.

2023 JAN 17 A 9:59

Jim Keith
PRESTON TOWN CLERK