

**Preston Redevelopment Agency
Regular Meeting
Wednesday, January 25, 2023
Preston Town Hall
7:00 pm**

1. Call to Order/Roll Call/ Quorum

Chairman Nugent called the meeting to order at 7:00 pm.

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

2. Acceptance of Regular Meeting Minutes of January 11, 2023

A motion was made by BL and seconded by FE to accept the Regular Meeting Minutes of January 11, 2023 as presented.

All in favor. Motion carries.

3. Communications

FE

Tighe & Bond – personal communication, email
Jim Corley – personal communication
Shipman & Goodwin EURL Team – email, virtual

JBi

Network solution – telephone

SA-G

Attorney Bruce Chudwick - email

BL

Erin Gizio – personal communication
Leigh Pappas – personal communication, email
Cindy Varricchio – personal communication

RC

Tighe & Bond – personal communication

SN

Shipman & Goodwin EURL Team – email, virtual
Tighe & Bond – email, virtual, personal communication, telephone
Attorney Bruce Chudwick – email
Paul Tresnan – email, telephone
Kevin Brown – email, telephone
Tracy Rosiene - email

Jim Corley – email, telephone
Leigh Pappas – personal communication
Kathy Warzecha - email
Art Moran - email
Chris Larose – email
Mike Daversa – email, telephone

4. Administration

- Article due for the Pipeline
- Contacted J. Corley about trash being dumped on Route 12
- CIRMA requested information on the dam inspection report
- Updated Schedule planner for POCD as requested by K. Warzecha
- Art Moran asked SN to attend the February 28th Planning & Zoning Meeting
- Chris Larose, NPU would like a meeting with the 1st Selectwoman re: Upgrading sewer from Norwich into Preston

5. 1st Selectwoman – S A-G

- Exploring Solar on 7 or 8 properties in Preston
- Met with DOT re: Bridge program

6. Task Group Activity

a) Site Operations/Site clean up – FE/S

a) FE;

- Tighe & Bond sent dated and stamped drawings
- Met with Tighe & Bond and went over their plans and discussed changes since 2019
- Clarity around asbestos amounts
- Putting up Jersey barriers

SN;

- Attorney Chudwick contacted Tribe regarding the Effective date letter
- 2 million loan and 7 million grant documents have been fully executed
- ELUR discussion with Shipman & Goodwin and Tighe & Bond

b) FY24 OpEx Budget – BL/SN

- Jewett City Savings Bank – Balance: \$\$92,638.24

**A motion was made by BL and seconded by MG to approve submitting to the Board of Selectmen the proposed FY24 budget of \$120,984.
All in favor. Motion carries.**

8. Public Comment

No public present

9. Adjournment

**A motion was made by BL and seconded by JBi to adjourn the meeting at 7:53 pm.
All in favor. Motion carries.**

Respectfully submitted,

RT Charpentier

Roberta Charpentier

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PRESTON, CT.

2023 JAN 31 A 9:56

Jai Keith
PRESTON TOWN CLERK