

**Preston Redevelopment Agency
Regular Meeting
Wednesday, February 9, 2022
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)
James Bell (JB) - excused
Joseph Biber (JB) - excused
Robert Congdon (RC)
Sandra Allyn-Gauthier (S A-G)
Merrill Gerber (MG)
Bill Legler (BL)

2. Acceptance of the Regular Meeting Minutes of January 12, 2022

A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of January 12, 2022 as presented.

All in favor. Motion carries.

3. Communications

BL

Kathy Warzecha – Personal communication, email
Nancy Musa – Personal communication, email
Mike Daversa - email

RC

Site Team Meeting - virtual

S A-G

Site Team Meeting - virtual

SN

Tom Castle – email, virtual
Site Team Meeting – virtual
Daybreak Express - telephone
G&G Asphalt - telephone
Kurt Mayland - virtual
Steve Olender - email
Anthony Ericsson - email
Tracy Rosiene – email
Manafort Brothers, Inc. – email, telephone
Tighe & Bond – email, telephone
Shipman & Goodwin - email
Kathy Warzecha – email, personal communication

Frank Ennis – personal Communication

4. Administration – SN

- S. Nugent asked G&G Asphalt paving and Daybreak Express; 18 wheeler parked on the Riverwalk property to no longer park there.
- Meeting with Tom Castle and Kurt Mayland re: solar farm on T. Castle's property.
- Steve Olender asked for an update on the property
- Anthony Ericsson – high school student writing a paper for school on the history of psychiatric institutions.
- Article submitted to the Pipeline

5. 1st Selectwoman S A-G

- Budget workshops to begin this week
- Covid: Preston in the Red
- Met with Eversource re: tree trimming

6. Task Group Activity

a) Finance - BL

- YTD - \$292,410 balance
- 19% of budget has been spent

b) Site Operations / Site Clean Up – SN

Site Team Meeting with MGE, Manafort Brothers, Tighe & Bond gave an update on quick hits

- Manafort Brothers on site
- Work on Pathway Building will begin next Monday
- Parcel 5,7N and 2 peninsula soil was being sampled. Arsenic has been found in Parcel 5.

Railroad ties found on the peninsula may be the cause of the arsenic

- Submitted request for updated permits to Planning & Zoning
- Confirmed area B has sufficient volume of clean material
- IWWC renewed permit for Parcel 2 and
- Will meet with CSG (clerk of the works) on Monday
- Spoke with DGT (previously Mattern Surveyors)
- Meeting with CLA (3rd party engineers) next week
- Frank Ennis will assist with finding data for the Tribe on completed abatement of buildings

7. Old Business

a) FY23 Budget Preparation – SN

A motion was made by BL and seconded by MG to approve the proposed FY2023 Budget discussed for a total of \$113,275.00.

All in favor. Motion carries.

b) Eversource Update – SN

- The PRA decided to approve every Eversource check received, then submit it to the Town Treasurer.
- Checks will be deposited in the PRA's Jewett City Savings Account
- Expenditures and disbursements need PRA approval
- Balance will be reported in the minutes monthly

A motion was made by BL and seconded by MG to accept Eversource check # 50648 dated 1/13/2022 for \$6,774 and check #50742 dated 2/3/2022 for \$7500 as part of the Agreement with Eversource on the lease of Parcel 4.

All in favor. Motion carries.

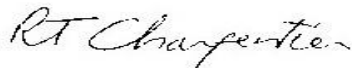
8. Public Comment

No Public present

9. Adjournment

A motion was made by BL and seconded by MG to adjourn the meeting at 8:00 pm.

All in favor. Motion carries.



Respectfully submitted,

Roberta Charpentier
Preston Recording Secretary