

**Preston Redevelopment Agency  
Regular Meeting  
Wednesday, February 11, 2026  
Preston Town Hall  
7:00 pm**

**1. Call to Order/Roll Call/ Quorum**

Chairman Nugent called the meeting to order at 7:03 pm.

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

**2. Acceptance of the Regular Meeting Minutes of January 14, 2026**

**A motion was made by BL and seconded by FE to approve the Regular Meeting Minutes of January 14, 2026 as amended.**

**All in favor. Motion carries.**

**Page 3; 6. Task Group Activity, a) Finances**

*A motion was made by FE and seconded by BL to approve Task Order 196 to Doug Francis, Francis Renovation for securing basement and doors in the Administrative Building for \$1,800; funds coming from the PRA's Operating Expenses.*

*All in favor. Motion carries.*

**3. Communications**

**BL**

Erin Gizio – telephone, email, personal communication

**FE**

Paul Tresnan – email

Bob Dahn - email, telephone

Jarrold Harris - telephone

Erin Gizio - personal communication

**SN**

Mike Senick – email, telephone, virtual

Build Grant - virtual

Shipman & Goodwin – email, telephone

Tighe & Bond – email, telephone

Manafort Brothers – email  
CHRO - email  
Luke Hajdasz - email  
Paul Tresnan – email  
Chuck Bunell - email  
Cindy Varricchio email  
Site Access Requests – email, telephone  
Bruce Chudwick - telephone

#### **4. Administration**

- Build Grant Committee meeting with Chuck Bunell; will meet monthly
- Pipeline article submitted
- Town Meeting February 18<sup>th</sup> to reappoint Merrill Gerber
- Request access to the property; SN did not give permission

#### **5. 1<sup>st</sup> Selectwoman**

N/A

#### **6. Task Group Activity**

##### **a) Finances – BL**

MTD - \$24,149

YTD Balance - \$109,599

Money Market Balance - \$110,672.09

##### **b) Site Operations/Site Clean Up - FE**

- Pump Station was plowed
- Doug Francis was hired and completed securing basement and doors in the Administration Building
- Traffic informational meeting with DOT, K. Warzecha, 1<sup>st</sup> Selectwoman and F. Ennis

##### **c) Closing Master List – SN**

SN noted the BoS approved the amendment to the Assistance Agreement

- ELUR for Parcel 6 is done and has been submitted
- Received comments back on Fort Point Road Verification
- Parcel 4 ELUR Survey being reviewed
- Draft has been reviewed for the Parcel 4 Final Verification
- Weekly email sent to Shipman & Goodwin Tighe & Bond and DEEP re: environmental documentation
- Assistance Agreement Amendment
- Tracker continues to be updated

PRA  
Regular Meeting  
February 11, 2026

**7. New Business**

N/A

**8. Public Comment**

No Public in attendance

**9. Adjournment**

**A motion was made by FE and seconded by BL to adjourn the meeting at 7:27 pm.**

Respectfully submitted,

*Roberta Charpentier*

RECEIVED  
PRESTON, CT.

2026 FEB 13 P 1:53

*Cindy Palmer*  
3 Asst. PRESTON TOWN CLERK