

**Preston Redevelopment Agency
Regular Meeting
Wednesday, March 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 (JBi)
Robert Congdon (RC)
Sandra Allyn-Gauthier (S A-G)
Merrill Gerber (MG)
Bill Legler (BL)

2. Acceptance of the Regular Meeting Minutes of February 9, 2022

A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of February 9, 2022 as presented.

All in favor. Motion carries.

3. Communications

RC

Site Team Meeting – virtual
Planning & Zoning Commission – attended meeting
Attorney Bruce Chudwick - virtual

MG

Planning & Zoning Commission – attended meeting

BL

Leigh Pappas – email, personal communication
Nancy Musa – personal communication, email
Kathy Warzecha – personal communication, email
Erin Gizio – Town of Preston Treasurer

S A-G

Site Team Meeting – virtual
Attorney Bruce Chudwick - virtual

SN

Bryan Kearns – email, telephone
Chris Cykley – email, telephone
Tighe & Bond – email, telephone, virtual, personal communication
Planning & Zoning Commission – attended meeting
Board of Selectmen – attended meeting
John Roe - email, telephone

Attorney Bruce Chudwick - email, telephone, virtual
Site Team Meeting – virtual
Ted Matsumoto – email, telephone
Chris LaRose – telephone
Nancy Musa – email
Jim Corely- telephone
Tracie Neal - email
Jim Murrey – email
Alvin Bingham – telephone
Manafort Brothers, Inc.- email, telephone
Kathy Warzecha – email, personal communication
Glen Zarganski – email
Tom Cummings - telephone
Bob Russo - email, telephone
John Harris - telephone

4. Administration – SN

- Ted Matsumoto is selling his property
- Tracie Neal will be writing an article on the property for The Day

5. 1st Selectwoman S A-G

- Budget and Capital planning
- Masks are no longer mandated

6. Task Group Activity

a) Funding – SN

- Met with Shipman & Goodwin to go through the draft comments on the PDDA
- Jim Murrey and Alvin Bingham from the Commission on Human Rights and Opportunities (CHRO) requested information.

b) Finance - BL

- Monthly - \$7,987
- expended YTD - \$28,853
- balance YTD - \$84,222

Chairman Nugent presented proposed PRA budget to the BoS last week

c) Site Operations / Site Clean Up – SN

- Remediation at Pathway Building is complete
- Demo and abatement will begin next week
- Parcel 7N and 2 peninsula soil was sampled.
- Sewer Pump Building abatement is complete
- Parcel 5 hot spots are being tested; possibly 3,000 cubic yards will need to be remediated
- Erosion control fences need replacing
- Planning & Zoning approved requests

- Received quotes from DGT, CLA and CSG
CSG increased by 60%
- Sewer Pump Building has a new lock
- John Harris asked if Eversource's fence would intrude on the ceremonial fire pit; Eversource will accommodate them in protecting the area.

A motion was made by BL and seconded by MG to approve Task Order #185, for professional services by DGT, Not to Exceed \$44, 785 to be paid out of the PRA Operating Budget. All in favor. Motion carries.

A motion was made by BL and seconded by MG to approve Task Order #186, for third party engineering services by CLA, Not to Exceed \$24,300 to be paid out of the PRA Operating Budget. All in favor. Motion carries.

SN noted that CSG's quote came back too high.

7. Old Business

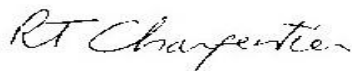
No comments

8. Public Comment

No Public present

9. Adjournment

A motion was made by MG and seconded by BL to adjourn the meeting at 7:51 pm. All in favor. Motion carries.



Respectfully submitted,

Roberta Charpentier
Preston Recording Secretary