

**Preston Redevelopment Agency
Regular Meeting
Wednesday, May 10, 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) PU
Joseph Biber (JBi) - excused
Robert Congdon (RC) – arrived at 7:15 pm
Frank Ennis (FE)
Sandra Allyn-Gauthier (S A-G)
Merrill Gerber (MG) – via telephone
Bill Legler (BL)

2. Acceptance of Regular Meeting Minutes of April 26, 2023

A motion was made by MG and seconded by FE to accept the Regular Meeting Minutes of April 26, 2023 as presented.

All in favor. Motion carries.

3. Communications

BL

Erin Gizio – personal communication, email
Leigh Pappas – personal communication
Kathy Warzecha– email, personal communication
Manafort Brothers - email

FE

Tighe & Bond – telephone, personal communication
Manafort Brothers – email, personal communication
Jim Corley – telephone, email, personal communication
CLA – telephone, personal communication
SCRRA – telephone

DEEP/DECD, quarterly working meeting – virtual
Site Team logistics meeting

SA-G

DEEP/DECD, quarterly working meeting – virtual

SN

Steve Holche – personal communication
Brendan Kennedy – Personal communication, email
Site Team logistics meeting
DEEP/DECD, quarterly working meeting – virtual
Tighe & Bond – email, telephone

Manafort Brothers, Inc. - email, telephone, personal communication
Various Site inquiries - email
Tracy Rosiene - email
Chris LaRose – email
Paul Tresnan – email, telephone
Attorney Bruce Chudwick – email, telephone
Jason Westbrook – email
Mark Burno - email
Malloy Perkins

4. Administration

- Various inquiries were people who want to go through the buildings to learn the history.
- SN took Steve Holche and Brendan Kennedy on a tour of the Site
- Tracy Rosine; Pipeline article
- Chris LaRose requested an update of the Time Line
- Mark Burno, DECD; Virtual meeting next Tuesday
- 2nd quarterly meeting with DEEP and DECD
- John Roe, economic developer
- ATV disturbance on the property

st

5.1 Selectwoman – S A-G

- Town Meeting May 11th at 7:00 pm
- Referendum May 25th
- Agreement for 2 bridges has been signed, Cooktown and Parks Roads
- Looking for additional grants for Route 2A

6. Task Group Activity

a) Finances – BL

- Savings Account Balance \$110,709.84
- March expense total \$1,000
- Balance \$27,362

A motion was made by BL and seconded by FE to accept Eversource check #52744 dated May 1, 2023, in the amount of \$6,000 as part of the agreement with Eversource on the lease on Parcel 4.

All in favor. Motion carries

b) Task Orders

**A motion was made by BL and seconded by MG to approve Task Order 175-5 for a Manafort Brothers, Inc. credit due to the deletion of a roadway excavation remediation and back fill of approximately 485 feet of roadway for NTE \$71,500.
All in favor. Motion carries**

SN has been working with Tighe & Bond on closing out Task Orders.

c) Eversource

Extension Agreement has been fully executed

d) Master List

No comments from PRA members on the Master List so SN will move forward

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

- Meeting with MBI, Tighe & Bond, PRA on May 3ed
- **Manafort Brothers;**
- Began site operations by May 1st
- performed onsite clearing
- Installed turbidity boom in tidal cove
- Began Storm Ida restoration in consolidation Area A
- Tighe & Bond performed 4th quarter ground water testing in Phase G
- Preston Public Works will be mowing grass this season
- Contacted Darren Hayward, CLKA re: pond dam repairs. Next inspection will be in 2025.
- Dave Aldridge, SCRRA will schedule tub grinder for stump and log chipping.
- Preston DPW will transport discarded tires on site to Empire Tire

8. Public Comment

No public present

9. Adjournment

**A motion was made by FE and seconded by BL to adjourn the meeting at 7:39 pm.
All in favor. Motion carries.**

RT Charpentier

Respectfully submitted,
Roberta Charpentier

RECEIVED
PRESTON, CT.
2023 MAY 16 P 3:38
Jim Keels
PRESTON TOWN CLERK