

**Preston Redevelopment Agency
Regular Meeting
Wednesday, May 25, 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*i*) – excused

Robert Congdon (RC)

Sandra Allyn-Gauthier (S A-G)

Merrill Gerber (MG)

Bill Legler (BL)

2. Acceptance of the Regular Meeting Minutes of May 11, 2022

A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of May 11, 2022 as amended.

All in favor. Motion carries.

3. Communications

Ted ~~Amente~~ Amenta - email

Mike ~~Diversa~~ Daversa – email, telephone

3. Communications

S A-G

Trooper Sean Bresnan – email

Fire Chief Keith Wucik - telephone

BL

Leigh Pappas - personal communication, – email

Erin Gizio – Town of Preston Treasurer - personal communication, email

Kathy Warzecha – personal communication, email

Mike Daversa - telephone

SN

Ted Amenta – email, telephone

Shipman & Goodwin (environmental team) – email, virtual

Tighe & Bond – email, telephone, virtual

Attorney Bruce Chudwick – email, telephone

Trooper Sean Bresnan – email

Cindy Varricchio, Preston Finance Director– personal communication

Fire Chief Keith Wucik – email

Paul Tresnan – telephone, email

Mike Daversa – telephone, email

Chuck Bunnell, Chief Of Staff Mohegan Tribe - telephone

4. Administration

- S. Nugent spoke with T. Amenta who claims he is representing owners of Hospital Property in Norwich. S. Nugent explained to him that currently there is a conceptual Master Plan, explained the clean-up and why the buildings couldn't be saved.
- Admin. Building on the Riverwalk property had a fire on the 2nd floor.

Fire Chief Keith Wucik contacted S. Nugent regarding difficult access to the building for the fire trucks.

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5. 1 Selectwoman – S A-G

- Public Hearing May 26th, 7:30 at PVMS
- Town Meeting June 9th, 7:30 at PVMS
- Referendum June 23rd at PPMS

6. Task Group Activity

a) Funding

No Comments

b) Finances - BL

- Jewett City Savings Balance - \$40,033.24

c) Site Operations – JB/SN

- Met with S&G environmental team and Tighe & Bond to begin discussions on EURs;

Title search

Survey

Check with DEEP requirements

- Motor for fencing has been ordered

7. Public Comment

No public present

8. Executive Session

A motion was made by BL and seconded by MG that the PRA go into executive session Pursuant to Conn. Gen. Stat. Section 1-200(6)(E) and 1-210(b)(1) – Discussion of preliminary draft of the Property Disposition and Development Agreement Amendment #1 regarding the sale of Preston Riverwalk to the Mohegan Tribal Gaming Authority, it being hereby determined by the PRA that the public interest in withholding such draft Agreement clearly outweighs the public interest in disclosure. Inviting Sandra Allyn-Gauthier and Robert Congdon to attend the executive session. All in favor. Motion carries.

The PRA went into executive session at 7:29 pm

Executive session ended at 7:46 pm

No action was taken while in executive session

9. Adjournment

A motion was made by MG and seconded by BL to adjourn the meeting at 7:47 pm. All in favor. Motion carries.

PRA
Regular Meeting
May 25, 2022

Respectfully submitted,

RT Charpentier

Roberta Charpentier