

**Preston Redevelopment Agency
Regular Meeting
Wednesday, June 8, 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*)
Robert Congdon (RC)
Sandra Allyn-Gauthier (S A-G)
Merrill Gerber (MG)
Bill Legler (BL)

2. Acceptance of the Regular Meeting Minutes of May 25, 2022

A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of May 25, 2022 as presented.

All in favor. Motion carries.

3. Communications

SN

Attorney Bruce Chudwick – email, telephone
Shipman & Goodwin (environmental team) – email
Tighe & Bond – email
Manafort Brothers – email, telephone
Fire Chief Keith Wucik – personal communication
Mary Jo Andrews - email

4. Administration

Fire Chief Keith Wucik and S. Nugent will meet to discuss access to the building for the fire trucks.

5. 1st Selectwoman – S A-G

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

6. Task Group Activity

a) Funding –

No Comments

b) Finances - BL

- MTD: \$1,151
- YTD: \$35,451
- Balance: \$77, 824

c) Site Operations – SN

A motion was made by BL and seconded by MG to accept Eversource check #51264 in the amount of \$7500 as part of the Agreement with Eversource on the lease of Parcel 4.

All in favor. Motion carries.

- Chairman Nugent noted that he will go into executive session if the PRA wants to however, discussions are still taking place, and there are no specifics to talk about.

PRA members decided not to enter into executive session.

- Meeting was held with Tighe & Bond, Shipman & Goodwin environmental team and SN regarding the EURs.
- Gate motor was replaced
- Chairman Nugent suggested Bob Congdon step in on a temporary basis until Jim Bell comes back. PRA members agreed. Bob Congdon noted that it's important that Jim knows as soon as he comes back, Bob will step down.

7. Old Business

None

8. Public Comment

No public present

8. 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.

The PRA did not go into executive session.(see discussion under Site Operations)

9. Adjournment

A motion was made by MG and seconded by BL to adjourn the meeting at 7:30 pm.

All in favor. Motion carries.

RT Charpentier

Respectfully submitted,
Roberta Charpentier