

**Preston Redevelopment Agency
Regular Meeting
Wednesday, July 13, 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)

Joseph Biber (JBi)

Robert Congdon (RC) – arrived 7:12

Sandra Allyn-Gauthier (S A-G) - excused

Merrill Gerber (MG) - excused

Bill Legler (BL)

2. Acceptance of the Regular Meeting Minutes of June 8, 2022

Acceptance of Special Meeting Minutes of July 5, 2022

A motion was made by BL and seconded by JBi to accept the Regular Meeting Minutes of June 8, 2022 as presented.

All in favor. Motion carries.

A motion was made by BL and seconded by JBi to accept the Special Meeting Minutes of July 5, 2022 as presented.

All in favor. Motion carries.

3. Communications

BL

Leigh Pappas – personal communication, email

Kathy Warzecha – personal communication

Erin Gizio – personal communication

Mike Daversa – email

SN

Attorney Bruce Chudwick – email, telephone

Mike Daversa – email, telephone

Paul Tresnan – email, telephone

Jim Olson – email, telephone

Doug Miller – email, telephone

Shipman & Goodwin (environmental team) – email, virtual

Tracy Rosiene - email

Sandra Allyn-Gauthier – email

Don Friday – email

Steven De Polito – email

Cindy Varricchio – personal communication

4. Administration

- Memorial for Jim Bell submitted to the Pipeline
- Paving being done on Route 2A
- Don Friday requested information on the remediation for the BRRP file
- Steven De Polito sent an email requesting a discussion for a memorial on the Riverwalk property.

5. 1st Selectwoman – S A-G

Not present

6. Task Group Activity

a) Funding –

No Comments

b) Finances - BL

- MTD: \$15,467
- YTD: \$50,918
- Balance: \$62,357

Jewett City Savings Bank June 21st deposit: \$7,500 – Balance: \$47,546.55

c) Site Operations – SN

- BRRP extension requested in January has been approved until May 2024.

A motion was made by BL and seconded by JBi to accept Eversource check #51403 in the amount of \$7500 as part of the Agreement with Eversource on the lease of Parcel 4. All in favor. Motion carries.

7. Old Business

None

8. Public Comment

No public present

8. Executive Session

A motion was made by BL and seconded by JBi that the PRA go into executive session inviting Bob Congdon to attend; 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. All in favor. Motion carries

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The PRA went into executive session at 7:28 pm
Executive session ended at 7:36 pm
No action was taken while in executive session

9. Adjournment

**A motion was made by BL and seconded by JBi to adjourn the meeting at 7:37 pm.
All in favor. Motion carries.**

RT Charpentier

Respectfully submitted,
Roberta Charpentier