

**Preston Redevelopment Agency
Special Meeting
Tuesday August 23, 2022
Preston Library Conference Room
6:30 pm**

1. Call to Order/Roll Call/ Quorum

Chairman Nugent called the meeting to order at 6:30 pm.

Sean Nugent (SN)
Joseph Biber (JB)
Merrill Gerber (MG)
Bill Legler (BL)

2. Public Comment

- No public present

3. PRA Opening – Interview

Chairman Nugent explained that the PRA is following Town procedure for filling a vacancy. The vacancy was posted on the Town's website and Face book page.

The PRA received 2 resumes; Vernon Nelson and Frank Ennis.

Vernon withdrew last week due to an ankle injury that will prevent him from working on-site.

Chairman Nugent arranged to have a phone interview this evening with Frank Ennis.

Chairman Nugent told Frank Innis that the PRA had hired a Clerk of the Works but once they doubled their price he and Jim Bell began the processing of finding someone to volunteer for the position. The position was posted as a request for a PRA member who would volunteer with no salary.

Joe Biber asked F. Ennis how many hours would he be on site and what is his comfort level is supplying that number of hours.

F. Ennis stated that in the beginning it will require more hours but once he get started it will just be routine inspections. F. Ennis noted that he is retired and is comfortable with the amount of hours it takes.

B. Legler stated that he has no questions because he knows Frank and that he put tons of hours in the last time he was a member of the PRA. He understands how many hours are involved.

Chairman Nugent noted that Frank had left the PRA for personal reasons; he had to take care of family which was a higher priority at the time.

F. Ennis said when he saw the posting he was interested in coming back.

Chairman Nugent ended the phone call with F. Ennis and then asked members to fill out their rating forms.

A motion was made by B. Legler and seconded by J. Biber that the PRA recommend the BoS appoint Frank Ennis as a member of the PRA for a term of 1 year to 10/26/2023 to align with the staggered PRA terms of office.

All in favor. Motion carries.

4. Adjournment

A motion was made by BL and seconded by JBi to adjourn the meeting at 6:53 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "RT Charpentier".

Roberta Charpentier
Preston Recording Secretary