

**Board of Selectmen
Regular Meeting
Thursday, August 25, 2022
Preston Town Hall - Lower Level**

Call to Order - Sandra Allyn-Gauthier called the meeting to order at 7:02 P.M.

1. Roll Call

Sandra Allyn-Gauthier
Jerry Grabarek
Ken Zachem

Also Present

Jim Corley - Public Works Director
Sean Nugent - PRA Chairman
Bruce Chudwick - PRA Attorney
Kimberly Lang - Recording Secretary

2. Acceptance of Previous Minutes

● **August 11, 2022 - Special Joint Meeting**

Ken Zachem motioned to approve the Special Joint Meeting Minutes of August 11, 2022 as presented. Jerry Grabarek seconded the motion. The motion was carried unanimously.

● **August 11, 2022 - Regular Meeting**

The following corrections were noted:

- Page 2, number 6a., the title should read LOTCIP, not LoCIP
- Page 2, last paragraph, it should read Carol Matsumo

Ken Zachem motioned to approve the Regular Meeting Minutes of August 11, 2022 as amended. Jerry Grabarek seconded the motion. The motion was carried unanimously.

● **August 17, 2022 - Special Meeting**

Jerry Grabarek motioned to approve the Special Meeting Minutes of August 17, 2022 as presented. Ken Zachem seconded the motion. The motion was carried unanimously.

3. Correspondence - None

4. Reports - None

5. Appointments and/or Resignations - None

6. New Business

a. Jim Corley Bid Waiver Requests

1. Bid-Waiver - Line Striping, Multiple Roads

Jim Corley shared that the Public Works has received competitive pricing from Atlantic Pavement Markings, Inc. for the line striping of approximately 16.5 miles of arterial and collector roads. He stated that the bid falls under the CRCOG bid #725 Traffic Guidelines, and that Atlantic Pavement Markings, Inc is a contractor on the bid list.

The Public Works is continuing to meet the Manual on Uniform Traffic Control Devices (MUTCD) compliance, by transitioning from single center line to double center lines on local arterial and collector roads. Approximately 16.5 miles of roadway will be double striped with an estimated cost of \$8,000.

Jim Corley requested that the Board approve a bid waiver for the work in accordance with Preston's December 2014 Town of Preston Ordinance, Bid Opportunities, and section no. 1 of its bid waiver requirements. He asked the Board of Selectmen to authorize the purchase of this service under the related CRCOG bid.

Jerry Grabarek motion to approve the bid waiver under the Capital Regional Council of Governments bid #725 in conjunction with our December 2014 Town of Preston Ordinance, Bid Opportunities, section no. 1 of its bid requirements to Atlantic Pavement Markings, Inc. for the amount of \$8,000. Ken Zachem seconded the motion. The motion was carried unanimously.

2. Bid Waiver - Milling and Paving, Northwest Corner and North Shore Roads

Jim Corley shared that the Dept. of Public Works has received competitive pricing from Charles Pasteryak Jr. INC. for the milling and paving of Northwest Corner and North Shore Roads. These pricings and services fall under the State Contract #19PSX0261 for Bituminous Concrete Materials and Bridge Deck Membrane Waterproofing (Complete in Place), of which Charles Pasteryak is a Contractor on the Bid List.

Contract #19PSX0261 gives the Contractor an opportunity to provide hourly rates for milling. Pasteryak will complete both milling and paving, allowing for easier scheduling and higher quality control. The pricing is cost-effective with the estimated costs as follows:

- Northwest Corner Road - \$120,597.00
- North Shore Road - \$14,690.00

A total estimated cost of \$135,287.00; therefore the Dept. of Public Works is requesting a Bid Waiver allowing them to award the project to Charles Pasteryak Jr. Inc. for an amount not to exceed \$141,373.00 It was stated that any unforeseen expenses/contingencies will be paid for out of the Highway Garage: Repairs and Maintenance budget line.

Ken Zachem motion to approve the bid waiver in accordance with December 2014 Town of Preston Ordinance, Bid Opportunities, of its waiver of bid requirements to award the milling and paving of Northwest Corner Road and North Shore Road to Charles Pasteryak Jr. Inc. for an amount not to exceed \$141,373.00. Jerry Grabarek seconded the motion. The motion was carried unanimously.

Ken Zachem motioned to move the Tax Refund item forward in the Agenda. Jerry Grabarek seconded the motion. The motion was carried unanimously.

Tax Refund

- a. Nissan Infiniti LT -2020-03-0053528 - \$267.06
- b. Nissan Infiniti LT -2020-03-0053533 - \$393.32
- c. Nissan Infiniti LT -2020-03-0053534 - \$32.95
- d. Linda Putman Pearson - 2021-01-0001757 - \$125.18

Jerry Grabarek motioned that all 4 Tax Refunds: Nissan Infiniti LT -2020-03-0053528 - \$267.06, Nissan Infiniti LT -2020-03-0053533 - \$393.32, Nissan Infiniti LT -2020-03-0053534 - \$32.95, and Linda Putman Pearson - 2021-01-0001757 - \$125.18 be paid. Ken Zachem seconded the motion. The motion was carried unanimously.

6. b. Preston Redevelopment Agency (PRA) Vacancy

Sean Nugent shared that with the passing of Jim Bell the PRA was left with an opening. After posting the opening on both the Town Website and the Town Facebook page requesting a letter of interest and a resume, he received information from two interested individuals. One applicant, due to a recent injury, withdrew his name. The other Francis Ennis, was interviewed by the PRA on August 23, 2022. He previously was a member of the PRA and it is the recommendation of the PRA that his appointment to fill the remainder of Jim Bell's term on the PRA (Oct. 26, 2023) be moved forward to a Town Meeting.

Jerry Grabarek motioned to appoint Francis Ennis to the PRA for the term ending Oct. 26, 2023 to be brought forward to a Town Meeting on September 15, 2022 at 7:00 P.M. with a call of two other possible appointments, location TBD. Ken Zachem seconded the motion. The motion was carried unanimously.

**c. 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 BoS that the public interest in withholding such draft Agreement clearly outweighs the public interest in disclosure.

Ken Zachem motioned at 7:20 P.M. to move to an Executive Session of the Board of Selectmen, inviting Sandra Allyn-Gauthier, Jerry Grabarek, Ken Zachem, Sean Nugent, and Bruce Chudwick into the session. Jerry Grabarek seconded the motion. The motion was carried.

Reconvened the Regular Meeting at 8:29 PM. No action was taken during the Executive Session.

6. Old Business

8. Public Comment - None

9. Adjournment

Ken Zachem motioned to adjourn at 8:30 P.M. Jerry Grabarek seconded the motion. The motion was carried unanimously.

Respectfully Submitted,

Kimberly Lang

Recording Secretary