

Preston Redevelopment Agency

Regular Meeting

Preston Town Hall

March 10, 2010

7:00 p.m.

AGENDA

- 1. Call to Order / Roll Call / Quorum:**
Borner, Brown, Bell, Biber (excused), Clancy, Congdon, Ewing, Gentry, Gerber (excused), Nugent, Riegel
- 2. Acceptance of Previous Meeting Minutes of March 3, 2010**
- 3. Communications** (acknowledgement, discussion during agenda item)
 - a) **Written/electronic/telephone:** Time record sheet, Task name sheet, Revised charge number sheet, movie promo request
 - b) **Meetings:** BOS, Sub Groups
- 4. Old Business**
 - a) Weekly time records, tasks, charge numbers, Kerry
 - b) Security extension until new arrangement
 - c) Security RFP submittals, sub group recommendation
- 5. New Business**
 - a) Group priorities, tasks, and timelines, group leaders' submittals
 - 1) Ops review
 - 2) Sequence, number, & schedule
 - b) Site Utilities: State contracts, New agreements
 - 1) Electric, CL&P now
 - a) Step down voltage, mothball unnecessary transformers
 - b) Replace pumps, Incinerator agreement
 - c) Select service provider
 - 2) Water, NPU now
 - a) Incinerator agreement
 - b) Service agreement
 - 3) Sewer, NPU now
 - a) Incinerator agreement
 - b) Service agreement
- 6. Discussion Pursuant to Redevelopment of *Preston Riverwalk***
- 7. Public Comment**
- 8. Adjournment**

