

**Preston Redevelopment Agency
Regular Meeting
Wednesday, January 13, 2021
Teleconference Call
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)

Joseph Biber (JBi)

Robert Congdon (RC) – arrived at 7:05

Sandra Allyn-Gauthier (S A-G)

Merrill Gerber (MG) - absent

Bill Legler (BL)

Also Present

Ken Zachem, Selectman

Roberta Charpentier (recorder) stated Per Lamont’s Executive Order 7b, Participants are reminded to state your name and title before speaking. Please help us make this conference call as useful as possible by keeping your phone on mute when not speaking. We are keeping the line open to all participants by default, but if background noise becomes a problem, we will mute all participants. Also note that we will be recording this meeting to comply with open meeting requirements.

2. Acceptance of the Regular Meeting Minutes of December 9, 2020

A motion was made by BL and seconded by JB to accept the Regular Meeting Minutes of December 9, 2020 as presented.

All in favor. Motion carries.

3. Communication

JB

Sue Nysten – telephone

Kathy Warzecha – telephone

Jim Olson, Tighe & Bond - telephone

BL

Nancy Musa – email

JBi

Newmind Group - email

S A-G

Attorney Bruce Chudwick– email

Senator Kathy Osten – telephone

SN

Bridget Park – email

Holiday cards: Mohegan Tribe, Manafort Brothers
Holiday emails: Tighe & Bond, Shipman & Goodwin, CSG
Paul Tresnan, Mohegan Tribe – email, telephone
Attorney Bruce Chudwick – email, telephone
Senator Kathy Osten – email, telephone
Newmind Group - email

4. Administration – SN

- Submitted 2021 calendar to Town Clerk
- Email from Bridget Park, Preston Historical Society requesting a photography event at the Administration Building, Riverwalk property.
- JBi received notice from Newmind Group that there are options to upgrade.

5. 1st Selectwoman – S. A-G

- Discussions with Uncas Health, DPH, DECD regarding COVID-19
11% positivity in Eastern CT
Preston cases are rising

6. Task Group Activity

a) Funding - JB

- Working through the Financial Assistance Agreement

b) Finance – BL

- Monthly expense: \$211.00
- YTD expense: \$5100.51
- YTD balance: \$108,124

c) Site Operations/Site Clean Up – JB/SN

- Working with DECD towards an agreeable Financial Assistance Program
- Tighe & Bond, Manafort, Brothers, CSG are on hold
- CLA visits the site after a storm to check erosion control

7. New Business

a) FY22 Budget - SN

- BoS sent the PRA a 2021/2022 budget preparation worksheet
- Total amount is to be held to total for current year's approved budget
- Meetings will begin next month

SN proposed that the PRA submit the same budget request as this year's approved budget.

A motion was made by BL and seconded by JB that the PRA submit the same budget as this year for FY2022.

All in favor. Motion carries.

8. Public Comment

None

9. Adjournment

**A motion was made by BL and seconded by JB to adjourn the meeting at 7:50 pm.
All in favor. Motion carries.**

Respectfully submitted,

RT Charpentier

Roberta Charpentier
Preston recording secretary