

**Preston Redevelopment Agency
Regular Meeting
Wednesday, January 23, 2019
Preston Town Hall
7:00 pm**

1. Call to Order/Roll Call/ Quorum

James Bell called the meeting to order at 7:00 pm.

Sean Nugent (SN) – joined via phone at 7:25 p.m.

James Bell (JB)

Joseph Biber (JB)

Robert Congdon (RC)

Merrill Gerber (MG)

John Harris (JH)

Bill Legler (BL)

Linda Riegel (LR) – excused

2. Acceptance of the Regular Meeting Minutes of January 9, 2019.

A motion was made by JH and seconded by BL to accept the Regular Meeting Minutes of January 9, 2019 as presented.

All in favor. Motion carries.

3. Communications

JH

Tighe & Bond – phone, face to face

MBI – phone, face to face

DECD – group, face to face

Kathy Warzecha – face to face, phone

Hull Forest Products – face to face, phone

BL

Nancy Musa – face to face, email

Sue Nysten – face to face

MG

None

BC

Tighe and Bond – face to face, email, in person

DECD – group, face to face, email, in person

Bruce Chudwick – face to face, phone

Manafort Brothers – face to face

Kathy Warzecha – face to face

Kevin Brown

JB (Joe Bieber)

None

JB (Jim Bell)

Manafort Brothers – phone

Tighe & Bond – face to face

DECD – face to face

Kathy Warzecha – face to face

5. 1st Selectman – RC

6. Site Operations – JH

- Phase 10 they worked on last week, wasn't able to get down there last week but assuming most of the work has been completed, continuing the work and moving forward.
- Hull Forest Products should be there possibly next week to bring down the big trees near Mitchell Building, salvage the wood and help to save money in remediation to remove the trees.

a) DECD Reimbursement Meeting – JB (Jim Bell)

Gave a progress report on status for the clean-up at the site and reviewed their new reimbursement policies and process, how we go about it.

RC explained that it was a two-hour productive meeting and he's had a follow-up meeting with Tighe & Bond so on a good path going forward. There is work to be done and they are interested in getting together with us and the Tribe.

b) New Task Orders – JH

- Letter from Mattern & Stefon was read aloud by JH regarding proposal including professional services and fees.
- **RC** explained that the reason for this work is to know how much material Manafort Brothers is moving into the consolidation area as compared to the original estimates and will allow for calculations to be accurate.
- Review of second invoice from Tighe & Bond, Proposal of CTA Evaluation for the former Norwich State Hospital property regarding closure of off-site areas of concern. **RC** mentioned that he has no problem approving task order but to be contingent on having Andrew Davis from Shipman & Goodwin weigh in before starting the work.

7. FY20 Budget

- Budgets are due in the middle of February.
- It was decided to put off this agenda item until the next meeting so **SN** could be present. It was mentioned that **RC** should probably not participate in the budget meeting.

SN called in to join the meeting at 7:25 p.m.

- Regarding the Mattern & Stefon proposal, **SN** suggested to pay it out of the PRA budget, out of

the 600K and explained that Mattern & Stefon is measuring to know volume of consolidation areas.

BL made a motion seconded by MG to approve task order for Mattern & Stefon for \$25, 445. to be paid from either/or the Mohegan 600K fund or the PRA town budget. All in favor. Motion carries.

BL made a motion seconded by MG for Task Order 144, Tighe & Bond for 10K, DECD grant contingent on approval from DECD and Andrew Davis at Tighe & Bond. All in favor. Motion carries.

There was discussion on three invoices (11K, 27K and 8K) from Manafort Brothers, Task Order 175, to pay for additional work, excessive work on what was quoted originally under the task order, out of the 41K. **JH** explained that these invoices were regarding consolidation B and givebacks. Tighe & Bond did the mapping and going to look at the estimate and then figure out the extras and givebacks.

SN made a motion seconded by BL to pay the three invoices. All in favor. Motion carries. SN asked **JH** to let Mike Diversa know what was discussed.

8. Public Comment

No public present

9. Adjournment

A motion was made by BL and seconded by JH to adjourn the meeting at 7:40pm. All in favor. Motion carries.

Respectfully submitted,

Rebekah H. Little
Recorder