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)
Sandra Allyn-Gauthier (SG)
Merrill Gerber (MG)
Bill Legler (BL)

2. Acceptance of the Regular Meeting Minutes of January 8, 2020
A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of January 8, 2020 as presented.
All in favor. Motion carries.

3. Communications
BL
Nancy Musa – personal communication, email
Kathy Warzecha – personal communication, email, telephone
Manafort Brothers - email
SN
Tighe & Bond – email, telephone
Shipman & Goodwin – email, telephone
CLE - email
Representative France – email, personal communication
Senator Osten - email
RC
Chuck Bunnell, Mohegan Tribe - telephone
RC noted that C. Bunnell told him the Tribe is still very interested, the money is in the Bond Package and they have a develop willing and waiting to go ahead.

4. Administration
• Planning & Zoning has postponed the Riverwalk property workshop they were planning.
  S. Nugent will attend their next meeting to answer questions.
5. 1st Selectperson - SG
   • Senator Osten is hopeful that bonding will be addressed next week.

S. Nugent requested that the PRA be the last group to meet with the BoS to allow for any possible adjustments based upon the State’s action regarding the additional $7m clean up request which the PRA anticipates action on before the end of this month

6. Task Group activity
   a) Funding - m JB
      • Waiting on the Bond Commission
      • ~ 1 million left to spend

   b) Finance - BL
      Expenditure:
      January total - $533.00
      YTD - $33,487.00

   c) Site Operations/Site Clean Up - SN
      • CLA continues to check on the site.

7. New Business
   a) FY19 Annual Report (BoF) – SN
      ● SN will compile and submit.

   b) FY21 Budget – SN
      • SN noted that because everything is on hold, the budget request should be the same as last year because work planned for last year will be done this year.
      • SN did make adjustments to reflect legal services salary increases and a reduction in hours using legal services.
      • SN compiled a budget narrative, budget history and a budget request.

    A motion was made by BL and seconded by JB to approve the PRA 2020/2021 budget request of $122,175.
    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 7:40 pm.
    All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder