Preston Redevelopment Agency
Regular Meeting
Wednesday, February 13, 2019
Preston Town Hall
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)
Merrill Gerber (MG)
John Harris (JH) - excused
Bill Legler (BL)
Linda Riegel (LR)

2. Acceptance of the Regular Meeting Minutes of January 23, 2019
A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of January 23, 2019 as presented.
All in favor. Motion carries.

3. Communications
JB
Site Operations – Monday Meeting
Billing meeting with Manfort Brothers, K. Warzecha, JH and LR

BL
Sue Nylen – personal communication
Nancy Musa – email, personal communication

RC
Attorney Andrew Davis (Environmental Law) – personal communication
Tighe & Bond – personal communication, telephone, email
Manafort Brothers – personal communication
Site Operations – Monday Meeting
DECD – telephone, email

JBi
Newmind Group - email

LR
Kathy Warzecha - email
Billing meeting with Manafort Brothers, K. Warzecha, JB and JH
SN
Shipman & Goodwin – email
Tighe & Bond – email, personal communication
Manafort Brothers – Auditor letter

4. Administration – SN
   • Governor Lamont has identified the new economic development team (DECD).
   • Request for verification from MBi’s independent auditor.

5. 1st Selectman RC
   • PRA Budget will be presented to the BoF on March 7th.

6. Task Group Activity
   a) Funding – JB
      • Issues with invoices and vouchers with DECD has been straightened out.
   b) Finances - BL
      • monthly expenses - $13,378.00
      • yearly expenses – $26,609.00
   c) Site Operations – RC
      • RC presented color coded maps showing progress of work on the property.
      • Parcel located near Park’s Place has been completely remediated.
      • Spoke with Andrew Davis Re: Off-site CTA transfer responsibilities, ELUR designations.
         o Consolidation areas need to be capped first.
         o Title searches needed.
         o Can begin work on boundaries of consolidation Areas A and B.
         o Next step will be a meeting with Attorney A. Davis, PRA and Tighe & Bond.

RC noted that questions regarding the Town’s responsibility in regard to the pier and Transfer Act came up, because the State owns the land under the pier, not the Town.

4. New Business
   a) FY20 Budget
      Members went over proposed FY20 Budget to be presented to the BoF.
      SN stated that the PRA will meet again on Wednesday February 27th to finalize the budget.

A motion was made by SN and seconded by BL to waive the agenda by adding FY18 Annual Report.
All in favor. Motion carries.
   b) FY18 Annual Report
      SN stated that the BoF requested a report be submitted to them by February 22nd.
      o Names and titles of members
      o Summary of what the Agency does
      o Activities and accomplishments for FY18
9. **Public Comment**
No public present

10. **Adjournment**
A motion was made by JH and seconded by LR to adjourn the meeting at 7:44 pm.
All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder