

**Preston Redevelopment Agency  
Regular Meeting  
Wednesday, February 24, 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 (JB*i*)  
Robert Congdon (RC) – arrived at 7:08  
Sandra Allyn-Gauthier (S A-G)  
Merrill Gerber (MG)  
Bill Legler (BL)

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 January 13, 2021**

**A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of January 13, 2021 as presented.  
All in favor. Motion carries.**

**3. Communication**

**S A-G**

Senator Kathy Osten – telephone  
Lt. Governor Bysiewicz - telephone

**SN**

Denise Beale, BoF - email  
Dan Jahne - email  
Attorney Bruce Chudwick – email, telephone  
Paul Tresnan, Mohegan Tribe – email, telephone  
Ken Bundy – telephone  
Kathy Warzecha - telephone

**BL**

Kathy Warzecha - email  
Nancy Musa – email  
Sue Nylén - email

#### **4. Administration – SN**

- Email from D. Beale requesting Annual Report by March 19th
- Dan Jahne requested access to 102 Route 12 (Parcel 1) after obtaining a Water Division Permit. Covanta will be installing a well on their property at 132A Route 12 for on-site cooling water use. It is required that the surrounding area be monitored for water level changes. There are two ponds on Parcel 1. The request is to install ground water observation wells and aluminum rods at each pond, in order to monitor any changes in water level.
- Ken Bundy, Realtor asked if any parcels were available in order for him to bring in developers.

SN explained he should contact the Tribe because they are the Master Developer.

- DECD Dropbox Folder will be made so all the reports are in one place.

#### **5. 1<sup>st</sup> Selectwoman – S. A-G**

- 1<sup>st</sup> Selectwoman noted that the Town received State Municipal Aid estimates, and all are relatively flat.
- Potentially receiving support as a distressed municipality for ~\$421,000
- Department of Homeland Security, Recovery Steering Committee. Focusing on unmet needs of the community

#### **6. Task Group Activity**

##### **a) Funding - JB**

- No comments

##### **b) Finance – BL**

- Monthly expense: \$685.82
- YTD expense: 5% spent
- YTD balance: \$107,438

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

SN stated that the PRA provided information to the Tribe. The Tribe looked over the FAP and the Pass Through Agreement.

The Tribe's biggest concern is making sure the agreements are align.

SN noted that there is question regarding whether the Grant or Loan come first.

1<sup>st</sup> Selectwoman Allyn-Gauthier stated that Lt. Governor Bysiewicz reached out to DECD who told her they wanted the 2 million to come out first, however Senator Osten is going to advocate and pursue it through the Legislature.

MG asked if the PRA is going to have to go back to the Town for approval.

SN explained that the question is, does the PRA have to go back with an amendment to the PDDA because of the time line extensions and some of the changes for moving forward, which are different in the PDDA.

#### **7. New Business**

None

#### **8. Public Comment**

None

PRA  
Regular Meeting – teleconference  
February 24,, 2021

**9. Adjournment**

**A motion was made by BL and seconded by JB to adjourn the meeting at 7:44 pm.**

**All in favor. Motion carries.**

Respectfully submitted,

*RT Charpentier*

Roberta Charpentier  
Preston recording secretary