1. Call to Order/Roll Call/Quorum
Chairman Nugent called the meeting to order at 6:00 pm.

Sean Nugent (SN)
James Bell (JB)
Joseph Biber (JBi)
Robert Congdon (RC)
Merrill Gerber (MG) – arrived at 6:18
John Harris (JH)
Bill Legler (BL)
Linda Riegel (LR)

2. Acceptance of the Regular Meeting Minutes of February 13, 2019
A motion was made by JB and seconded by BL to accept the Regular Meeting Minutes of February 13, 2019 as presented.
All in favor. Motion carries.

3. 1st Selectman RC
   - Budgets will be presented to the BoF on April 6th.

4. Task Group Activity

a) Site Operations Site Clean up – JH

A motion was made by JH and seconded by BL to approve Change Order #175-2 to Manafort Brothers in the amount of $10,789.32 for additional soil remediation and clearing vegetation at Area 10B to be funded by the 10 million dollar grant.
All in favor. Motion carries

A motion was made by JH and seconded by BL to approve Change Order #175-3 to Manafort Brothers in the amount of $31,698.00 for additional soil remediation located at the Power House to be funded by the 10 million dollar grant and contingent on confirmation of location and volume.
All in favor. Motion carries
A motion was made by JH and seconded by BL to approve Change Order #175-4 to Manafort Brothers in the amount of $182,987.00 for additional soil remediation at Main Campus and Pathway to be funded by the 10 million dollar grant and contingent on the number of cubic yards of material. All in favor. Motion carries

- Mohegan Tribe is holding a healing fire from 2/28/19 – 3/3/19
- Barrett Jackson has requested parking use on the property when they hold their auction in June.
- Alta requested to sample after Tighe & Bond has sampled. Alta was previously informed they must take samples at the same time Tighe & Bond takes a sample.

A motion was made by SN and seconded by LR to approve $11,317.40 to be paid to the Connecticut Audubon Society for a Tidal Wetlands permit issued by the Army Corps of Engineers. All in favor. Motion carries.

5. New Business
   a) FY20 Budget
      Members went over proposed FY20 Budget to be presented to the BoF.

A motion was made by BL and seconded by MG to approve the FY20 PRA budget as modified for a total of $130,755. All in favor. Motion carries.

6. Public Comment
No public present

7. Adjournment
A motion was made by MG and seconded by BL to adjourn the meeting at 7:18 pm. All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder