Preston Redevelopment Agency  
Regular Meeting  
Wednesday, March 13, 2019  
Preston Town Hall  
7:00 pm

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) - excused  
Robert Congdon (RC)  
Merrill Gerber (MG)  
John Harris (JH)  
Bill Legler (BL)  
Linda Riegel (LR)

2. Acceptance of the Special Meeting Minutes of February 27, 2019
A motion was made by LR and seconded by MG to accept the Special Meeting Minutes of February 27, 2019 as presented. All in favor. Motion carries.

3. Communications
LR  
K. Warzecha – email, telephone, personal communication  
RC  
Site Operations Monday Meeting  
Attorneys Chudwick and Davis, Shipman & Goodwin – personal communication  
DECD – email, telephone  
BL  
Sue Nylen – personal communication  
Nancy Musa – personal communication, email  
JH  
Charlie Strickland/Mohegan Tribal Elders – telephone  
Manafort Brothers – telephone, email, personal communication  
Tighe & Bond – telephone, email, personal communication  
Hull Forest Products – telephone  
Site Operations Monday Meeting  
Kathy Warzecha – telephone, email  
Jason LaFleur, CSG – email, personal communication  
Kathy LaCombe – personal communication, email  
Chris Ida, Mohegan Tribe – personal communication  
Dan Webster, Mohegan Sun – personal communication, email  
JB  
Site Operations Monday Meeting  
SN  
Manafort Brothers – email
4. Administration - SN
PRA Budget Workshop at March 14th BoS meeting at 5:30 pm.

5. 1st Selectman RC
No Comment

6. Task Group Activity
   a) Funding – JB
   • Received funds to pay Manafort Brother’s invoices.
   b) Finances – BL
   • Total monthly expense - $27,825.64
   • Total yearly expense - $54,434.42
   • Current balance - $57,815.00
   c) Site Operations/Site Clean-Up – JH
   • Manafort Brothers were not on site last week due to the weather.
   • This week Manafort Brothers and Tighe & Bond are working on soil remediation at Main Campus and the Pathway Building.
   • SN should be receiving an email regarding Barrett Jackson event parking.
   • Split sampling took place with Alta and Tighe & Bond. Results have not yet been disclosed.
   • Received an alternate proposal cost for Phase 8 from Manafort Brothers for $420,000, original proposal was $820,000.

SN and RC met with Shipman & Goodwin, Environmental to discuss ELUR and the CT Transfer Act.
Shipman & Goodwin has asked Tighe & Bond to update their map.
SN and RC spoke with DECD regarding Manafort Brothers’ invoicing.

7. New Business
   a) FY20 Budget – SN
   A motion was made by JB and seconded by BL to approve the PRA’s request for the FY20 budget of $130,275.00.
   All in favor. Motion carries.

8. Public Comment
No public present
9. Adjournment
A motion was made by BL and seconded by MG to adjourn the meeting at 7:50 pm. All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier