Preston Redevelopment Agency  
Regular Meeting  
Wednesday, April 10, 2019  
Preston Town Hall  
7:00 pm

1. Call to Order/Roll Call/Quorum  
Chairman Nugent called the meeting to order at 7:05 pm.

Sean Nugent (SN)  
James Bell (JB)  
Joseph Biber (JBi) – arrived at 7:10  
Robert Congdon (RC)  
Merrill Gerber (MG)  
John Harris (JH)  
Bill Legler (BL)  
Linda Riegel (LR) - excused

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

3. Communications  
**JB**  
Site Operations Monday Meeting  
Mike Diversa - telephone  
Mattern & Stefon Land Surveyors – email, personal communication  
DECD – email, personal communication

**JH**  
Tighe & Bond – telephone, email  
Manafort Brothers – telephone, email  
Mattern & Stefon Land Surveyors – email, personal communication  
DECD – email, personal communication

**BL**  
Nancy Musa – personal communication, email  
Board of Selectmen – personal communication

**RC**  
Shipman & Goodwin – personal communication  
Site Operations Monday Meeting  
Paul Tresnan, Mohegan Sun – personal communication  
David Atkinson, Mohegan Sun – personal communication  
Tighe & Bond – email, personal communication  
Mattern & Stefon Land Surveyors – email, personal communication  
DECD – email, personal communication
4. Administration - SN
No Discussion

5. 1st Selectman RC
No Comment

6. Task Group Activity
   a) Funding – JB
      • Cut a check to pay Manafort Brother’s invoices.
      • $1,000,100 in vouchers from Manafort Brothers that need to be submitted for reimbursement.
   b) Finances – BL
      • Total monthly expense - $14,280.90
      • Total yearly expense - $68,715.22
      • Current balance - $43,574.78
   c) Site Operations/Site Clean-Up – JH
      • Manafort and Tighe & Bond have been working on cinder and ash removal.
      • Additional areas need work.
      • Working behind Power House to remove oil.

SN discussed:
• How Mattern has been taking measurements to find the cubic yards available.
• Updating the Euclid numbers.
• Compare and contrast on Tighe & Bond’s original estimates.
• MBI had their surveyors out this week.
• CT Transfer Act
  Northern cove, pier, outfalls
• Environmental Land Use Restriction Areas
  Survey work and documentation needed.
• Received Title Wetlands Permit was issued on March 18th.
7. Executive Session
A motion was made by BL and seconded by MG that the PRA go into Executive Session Pursuant to CGS Section 1-200(6) and 1-210(b)(10) – Discussion of written communications from Shipman & Goodwin LLP privileged by the attorney-client relationship regarding Town/PRA rights, obligations and risk management strategies under the Property Disposition and Development Agreement.
All in favor. Motion carries.

The PRA went into executive session at 7:46 pm
Executive session ended at 8:20 pm
No actions or motions were made in executive session

8. Public Comment
No comments

9. Adjournment
A motion was made by BL and seconded by MG to adjourn the meeting at 8:21 pm.
All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
Recorder