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)
Sandra Allyn-Gauthier (SG)
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. Executive Session

A motion was made by Jim Bell and seconded by Bill Legler that the Preston Redevelopment Agency go into executive session pursuant to Connecticut General Statutes Section 1-200 and 1-210(b)(10) written communication from Shipman & Goodwin LLP privileged by the attorney-client relationship regarding conflict of interest waiver, and to invite 1st Selectwoman Sandra Allyn-Gauthier, Bob Congdon and Attorney Bruce Chudwick.

All in favor. Motion carries.

The PRA went into executive session at 7:02 pm
Executive Session ended at 7:30 pm

3. Resume Special Meeting
The Special Meeting resumed at 7:34 pm

Chairman Nugent explained that the PRA went into executive session to discuss a conflict of interest waiver request from Shipman & Goodwin

A motion was made by Jim Bell and seconded by Bill Legler to authorize Chairman Nugent to sign a waiver allowing Shipman & Goodwin LLP to represent the Mohegan Tribe with matters relating to the recent pandemic without a conflict of interest.
All in favor. Motion carries.

4. Acceptance of the Regular Meeting Minutes of March 11, 2020
A motion was made by MG and seconded by BL to accept the Regular Meeting Minutes of March 11, 2020 as amended.
All in favor. Motion carries.

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5. Communications
JB
Mike Diversa – telephone
Kathy Warzecha - telephone

JBi
NewMind Group - email

BL
Nancy Musa – email

SG
Senator Osten – email
GlendylonThames – email
Binu Chandy - email

SN
Tim Coty – email, telephone
Angela Adams, Norwich Chamber of Commerce - email
Department of Administrative Services – email
Castle – email, telephone
State Trooper - email
Tom Casey – telephone, personal communication
Bob Boyd – telephone, personal communication
Nancy Musa - email
Bekah Little - email
Attorney Bruce Chudwick – email, telephone
Andrew - email
Jim Olson – email
Bob Russo – email, telephone

6. Administration
• Pipeline article submitted
• Angela Adams, Norwich Chamber of Commerce and Chairman Nugent will postpone his talk at the Commerce's breakfast.
• Department of Administrative Services was looking for hospitals available to use and inquired into the Norwich Hospital. Chairman Nugent explained that it was not usable.

7. 1st Selectwoman - SG
• GlendylonThames noted that Preston is still at the top of her list to come out and visit.
• Binu Chandy confirmed receipt of Preston's survey.
• Senator Osten will keep Preston updated with any information she receives.
8. Task Group activity
   a) Funding - JB
      - K. Warzecha prepared submissions for funding requests from DECD because Manafort Brothers requested some of the funding that was held back be released. 5% was held back and 50% was released. A voucher was created for $112,000.

   SN explained that the General Assembly approved and Governor Lamont signed, the Bond Package. SN asked Attorney Chudwick to contact the State because the Agreement was not finalized for the 2 million contingency loan.

   b) Finance - BL
      Expenditure: Expenditure:
      March total - $3,045 April total - $627
      YTD - $37,162. YTD - $37,789

   c) Site Operations/Site Clean Up
      - Parcel 1: Tom Coty contacted SN and requested that access be opened to the Castle property, however SN saw trucks pulling out of the property with motor bikes in the back and was informed a truck had gotten stuck and needed to be towed. The area has been blocked off with Jersey barriers. State Troopers are monitoring the area and have cited people for trespassing.
      - Parcel 4 and 6: Fencing has been pushed down on so trucks can drive over it, so the fence is being reinforced.
      - Bob Russo, CLA reported increased activity of off road vehicles. Vehicles have been driving over the silt fence in consolidation area B and consolidation area A shows some erosion from activity. SN has asked Troopers to monitor these areas.

9. Public Comment
   None

10. Adjournment
   A motion was made by BL and seconded by MG to adjourn the meeting at 8:26 pm. All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder