

**Preston Redevelopment Agency  
Regular Meeting  
Wednesday, May 24, 2023  
Preston Town Hall  
7:00 pm**

**1. Call to Order/Roll Call/ Quorum**

Chairman Nugent called the meeting to order at 7:00 pm.

Sean Nugent (SN)

Joseph Biber (JBi) -

Robert Congdon (RC) – arrived at 7:20 pm

Frank Ennis (FE) - excused

Sandra Allyn-Gauthier (S A-G)

Merrill Gerber (MG) – via telephone

Bill Legler (BL)

**2. Acceptance of Regular Meeting Minutes of May 10, 2023**

**A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of May 10, 2023 as presented.**

**All in favor. Motion carries.**

**3. Communications**

**BL**

Leigh Pappas – personal communication, email

Erin Gizio – personal communication, telephone, email

**SA-G**

Chris LaRose – email

**JBi**

NewMind Group

**SN**

Bryan Kerns – telephone

Glen Zagarenski – telephone, personal communications

Rob Russo – telephone

Kris Fisher – text, telephone

Paul Tresnan- telephone

Manafort Brothers, Inc. - personal communication

Tighe & Bond – email, telephone, personal communication

Attorney Bruce Chudwick - email, telephone

Jason Westbrook- email

Kathy Warzecha - email

**4. Administration**

No comments

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

- Referendum May 25<sup>th</sup> – 7:00 am to 8:00 pm
- Approved for Summer enrichment Grant for \$178,000

**6. Task Group Activity**

**a) Finances – BL**

- Money Market Account Balance \$116,709.84
- SN working with Attorney Chudwick and Paul Tresnan on being fully aligned with what's been committed to the \$500,000 Soft Costs.
- \$98,000 remaining
- \$370,000 has been approved; \$22,000 over limit, additional \$50,000 would bring total to \$420,000

**A motion was made by BL and seconded by MG to approve an additional \$50,000 for Shipman and Goodwin's cost related to the PDDA soft costs.**

**All in favor. Motion carries.**

**b) Eversource**

**A motion was made by BL and seconded by JB to approve extension to Eversource per the amendment.**

**All in favor. Motion carries.**

**c) Master List**

- SN and SA-G working on Sewer Pump Station agreement with NPU
- Discontinuation process of Fort Point Road
- KW and SA-G met with Tribe re: Route 12 and 2A road improvements
- DECD/DEEP re: Path forward on Parcel 8

**d) Site Operations/Site clean up – SN**

- Doug and John on site all week
- Property looks great
- Began remediation around Ray Building
- Will be clearing for expansion of Consolidation B
- Bryan Kearns will be on site to measure compaction
- Glen Zagarenski DGT Surveyor will shoot to get volume
- Bob Russo will be on site re: Ida restoration
- Kris Fisher re: trespassers
- Discussion on Planning & Zoning presentation of proposed Route 12 and 2A Traffic Calming Project
- PRA will write a letter of support for the Rout12 and 2A Traffic Calming Project

PRA  
Regular Meeting  
May 24, 2023

**8. Public Comment**

No public present

**9. Adjournment**

A motion was made by BL and seconded by MG to adjourn the meeting at 7:47 pm.

All in favor. Motion carries.

*RT Charpentier*

Respectfully submitted,  
Roberta Charpentier

RECEIVED  
PRESTON, CT.

2023 MAY 30 P 12:12

*[Signature]*  
PRESTON TOWN CLERK