Preston Redevelopment Agency
Special Meeting
Wednesday, June 10, 2020
Teleconference Call
6:30 pm

1. Call to Order/Roll Call/Quorum
Chairman Nugent called the meeting to order at 6:30 pm.

Sean Nugent (SN)
James Bell (JB)
Joseph Biber (JBi)
Robert Congdon (RC)
Sandra Allyn-Gauthier (S A-G)
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. Acceptance of the Regular Meeting Minutes of May 6, 2020
A motion was made by MG and seconded by JB to accept the Regular Meeting Minutes of May 6, 2020 as presented.
All in favor. Motion carries.

3. Communication
JB
Mike Diversa – personal communication
Kathy Warzecha – telephone
Attorney Bruce Chudwick – telephone
Bob Russo, CLA – personal communication
BL
Nancy Musa – email
S A-G
Glendowlyn Thames, DECD – email
SN
Joel Stevens – email
Bob Russo – email, telephone
Bob Boyd - telephone
Pall Tresnan – email, telephone
Attorney Bruce Chudwick – email, telephone
Attorney Andrew Davis - email
Jim Olson – email

4. Administration – SN
Joel Stevens requested permission to photo and video the property with a drone. PRA members discussed and decided not to give permission.

5. 1st Selectwoman – S. A-G
Working through the Budget process and pandemic concerns.

6. Task Group Activity

a) Funding - JB
- DECD agreed to release 50% of Manafort Brother's funds that were was held back. A voucher was created for $112,000.
- Requested an additional $500,000 from the ten million.
- Bond Commission still has not met to approve the additional grant money.
- Meeting next week with Glendowlyn Thames, DECD.

b) Finance – BL
Expenditure:
Monthly total - $1611.41
YTD - $39,400.25

c) Site Operations/Site Clean Up – JB/SN
JB explained that there has been a lot of trespassing on the property with ATVs, Motorcycles and parties. The State Police have been to the property on numerous occasions. Public Works replaced fencing and sealed off access with Jersey Barriers. Bob Boyd has been reinstated as security on weekends.

A motion was made by MG and seconded by JB to approve the purchase of Jersey Barriers for $1,500.00.
All in favor. Motion carries.

A motion was made by JB and seconded by MG to hire Bob Boyd as weekend security at the Preston Riverwalk property for $30.00 per day.
All in favor. Motion carries.

SN, JB and S. A-G will meet with with DEEP regarding the CT Transfer ACT.

7. Public Comment
None
8. Adjournment
A motion was made by BL and seconded by JB to adjourn the meeting at 7:14 pm. All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier