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) - absent
Robert Congdon (RC)
Sandra Allyn-Gauthier (S A-G)
Merrill Gerber (MG) - absent
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 Special Meeting Minutes of June 10, 2020
A motion was made by BL and seconded by JB to accept the Special Meeting Minutes of June 10, 2020 as presented.
All in favor. Motion carries.

3. Communication
JB
Mike Diversa – telephone
Bob Boyd – personal communication
Sue Nylen – personal communication
BL
Nancy Musa – email
S A-G
Glendowlyn Thames, DECD – email, teleconference
Binu Chandy, DECD – email, teleconference
Sandra Don, DECD – email, teleconference
Tighe & Bond Working Team Meeting – teleconference call
Senator Cathy Osten – telephone
RC
Tighe & Bond Working Team Meeting – teleconference call
SN
Attorney Bruce Chudwick – email, telephone
Pall Tresnan – email, telephone
Chuck Bunnell - telephone
DECD Working Team Meeting - teleconference
Tighe & Bond – email, telephone
Tracy Rosiene – email
Donald Forrest - email
Steve Adams - email
Tighe & Bond Working Team Meeting – teleconference call

4. Administration – SN
   • The PRA will not submit an article in the next Pipeline
   • Donald Forrest paranormal investigator requested access to the property
   • Steve Adams, Realtor requested information for his article in The Commercial Record.

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

6. Task Group Activity

a) Funding - JB
   • $404.00 from scrap metal was deposited in savings
   • Requested and received $500,000 from the ten million.

b) Finance – BL
Expenditure:
Monthly total - $5,273.13
YTD - $44,673.38

c) Site Operations/Site Clean Up – JB/SN
   • NPU requested access to the property to check on the Pump Station when power was lost.
   • Automatic gate is off the rollers, Bob Boyd will have the crew fix it.
   • Had one meeting with Tighe & Bond re: DECD, and will meet again on the 13th.

7. New Business
Annual Election of Officers
SN noted that PRA elections usually take place in June or July but since the terms run to October – suggested holding elections in October.
7. Public Comment
None

8. Adjournment
A motion was made by BL and seconded by JB to adjourn the meeting at 7:42 pm. All in favor. Motion carries.

Respectfully submitted,

[Signature]

Roberta Charpentier
Preston recording secretary