

**Preston Redevelopment Agency
Regular Meeting
Wednesday, July 24, 2019
Preston Town Hall 7:00 pm**

1. Call to Order/Roll Call/ Quorum

Chairman Nugent called the meeting to order at 7:03 pm.

Sean Nugent (SN)
James Bell (JB)
Joseph Biber (JB*i*)
Robert Congdon (RC) – arrived at 7:08
Merrill Gerber (MG) - absent
John Harris (JH) – excused
Bill Legler (BL)
Linda Riegel (LR)

2. Acceptance of the Regular Meeting Minutes of July 10, 2019

Not approved due to lack of a quorum.

3. Communications

LR

Kathy Warzecha – telephone, email

BL

Nancy Musa – personal communication, email

Sue Nysten – personal communication

JB

Site Operations Monday Meeting people on Friday

SN

Shipman & Goodwin – email

Tighe & Bond – personal communication, email

Manfort Brothers, Inc. – personal communication, email

MGE – personal communication, email

Claire Bessette, New London Day - email

Art Moran – email

Crystal Preszler – email

Jarett Rarogiawicz – email

Melissa Carter - email

Tracy Lyn Designs – email

Sue Nysten – email, personal communication

4. Administration - SN

- S. Nugent presented a report on Preston Riverwalk to Planning & Zoning at the request of Art Moran.
- CAC Chairman Gary Piszczek requested a meeting with the PRA regarding the Cove. S. Nugent stated that the meeting would have to include the Mohegan Tribe.

- Crystal Preszler, Deputy Director Newtown Economic Development invited SN to see their community and senior center and brew pub at the former Newtown Hospital property.
- Jarett Rarogiawicz requested a bed frame from the former hospital property.
- Melissa Carter requested access to film at the former hospital property for a documentary.
- Approval and signing of Phase I completion deadline.

5. 1st Selectman

No comment

6. Task Group activity

a) FY19 Finances – BL

Motions for transfers of funds prohibited due to lack of quorum.

b) Site Operations/Site Clean Up

- Working meeting on site last Friday. Present were representatives of Tighe & Bond, Manafort Brothers, Mohegan Tribe and the PRA; discussions around the unanticipated amount of ash cinder found and the additional funds needed for the abatement.
- Meeting with DEEP on site this Friday, July 26th.
- FBI training on the site this week.

7. Business

a) Tighe & Bond Rate Schedule – SN

- The state requested that the PRA review any rate increases.
 - review of FY17, 18 and 19 rates.
 - inflationary adjustment.

8. Public Comment

None

9. Adjournment

The meeting adjourned at 7:58 pm.

Respectfully submitted,

Roberta Charpentier
recorder