

**Preston Redevelopment Agency  
Regular Meeting  
Wednesday, August 11, 2021  
Preston Town Hall  
7:00 pm**

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

Chairman Nugent called the meeting to order at 7:18 pm.

Sean Nugent (SN)  
James Bell (JB) - excused  
Joseph Biber (JBi) - excused  
Robert Congdon (RC) - absent  
Sandra Allyn-Gauthier (S A-G)  
Merrill Gerber (MG)  
Bill Legler (BL)

**2. Acceptance of the Regular Meeting Minutes of July 28, 2021**

**A motion was made by BL and seconded by MG to accept the Regular Meeting Minutes of July 28, 2021 as presented.**

**All in favor. Motion carries.**

**3. Communications**

**S A-G**

Senator Osten – telephone, email  
Attorney Bruce Chudwick – email

**SN**

John Harris – card  
Kathy Warzecha – email, telephone  
DGT – email  
Senator Osten – email  
Steve Marien – email, personal communication  
Tighe & Bond – email, telephone  
Attorney Bruce Chudwick, email, telephone  
CLA – email, telephone  
Paul Tresnan – e mail, telephone  
Dan Jahne

**4. Administration**

No comments

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

- Continue to work with Uncas Health
- Continue with masks while in town Hall

**6. Task Group Activity**

**a) Finance – BL**

MTD - \$9,328

YTD - \$24, 940

YTD Balance - \$88,335

**b) Site Operations/Site clean Up – SN**

- Attorney Chudwick has finished edits on the FAP but has not yet issued it to others.
- Eversource requested a set -down area on the Riverwalk property

**A motion was made by BL and seconded by MG to approve Chairman Nugent to sign the Site Access Agreement with Fuss & O'Neal dated July 19, 2021 for a water diversion permit study on behalf of Covanta.**

**All in favor Motion carries**

**7. New Business**

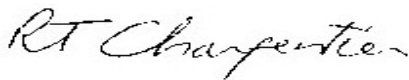
**8. Public Comment**

**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**

Respectfully submitted,



Roberta Charpentier  
Preston Recording Secretary