

**Preston Redevelopment Agency
Regular Meeting
Wednesday, August 14, 2019
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)
James Bell (JB)
Joseph Biber (JB*i*)
Robert Congdon (RC)
Merrill Gerber (MG)
John Harris (JH)
Bill Legler (BL)
Linda Riegel (LR)

2. Acceptance of the Special Meeting Minutes of August 7, 2019

A motion was made by BL and seconded by LR to accept the Special Meeting Minutes of August 7, 2019 as presented.

All in favor. Motion carries.

3. Communications

JH:

Perkins – phone

BL:

Nancy Musa – personal communication

SN:

Tighe & Bond – email, phone

Mattern & Stefon Land Surveyors – email, personal communication

A motion was made by MG and seconded by JH to add an additional Public Comment agenda item.

All in favor. Motion carries.

4. Public Comment

Leilani Parker (LP), Preston Resident, asked about all of the cars that have been parked on the site south of our large ‘clean fill’ mound.

SN indicated that these automobiles were part of a recent FBI/DHS training event.

Vicki Rabovsky (VR), Preston Resident, asked about the agreement with the Mohegan Tribe to use the site for parking during their recent Barrett-Jackson event.

SN explained that a formal agreement was established for this event (as had been done in the past) and that the Tribe was required to provide insurance coverage. No fees were charged as the Tribe was not charging for parking.

4. Task Group activity

a) FY19 Finances - BL

A motion was made BL and seconded by MG that the PRA recommend that the BoS approve the following transfers:

- **\$8572 from 4121 (Legal Admin) to 4540 (Grounds Maint. & Materials)**
- **\$922 from 4310 (Legal Notices) to 4210 (Funding Expenses)**
- **\$622 from 4560 (Security) to 4750 (Electronic Records)**
- **\$2600 from 4110 (Misc. Admin Costs), \$5000 from 4122 (Legal Site Design), \$2000 from 4123 (Bookkeeper) and \$4461 from 4450 (Event Planning) totaling \$14,061 to 4552 (Remediation)**

SN reminded the PRA that three unplanned/unanticipated expenditures occurred this year under the Remediation Line Item; specifically, ~\$15.2k to Mattern for survey work, \$1.6k to CT DEEP for fees, and \$11.7k to the Army Corp of Engineers for work related to Phase 4 and the Northern Bond.

All in favor. Motion carries

b) Site Operations/Site Clean Up – JH

- JH shared that he rode around the site with Tim LeDoyt (MBI Site Manager) to see what was completed and what areas of work remained.
- JH also shared MBI has roughly 2 – 3 weeks of work remaining on Phase 4.

5. Public Comment

Leilani Parker inquired as to what the consolidation areas were and what purposes they served. SN used a site map to show their locations and their purpose.

Jon Gauthier, Preston Resident, asked whether construction could occur on these consolidation areas.

SN confirmed that construction could occur.

Vicky Rabovsky asked why we would bother to hydro-seed if construction could occur in the future.

SN indicated that hydro seeding ensured that the capping material would remain and not be washed away by storms years before construction might occur.

Sandra Allen-Gauthier, Preston Resident, asked how long before construction would occur following transfer of the property.

SN indicated that, per the agreement, MGE had to begin construction within three (3) years after transfer and complete their construction within six (6) years after transfer.

6. Adjournment

A motion was made by BL and seconded by MG to adjourn the meeting at 7:55pm.

All in favor. Motion carries.

Respectfully submitted,
Sean Nugent