

**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 7:00 pm.

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

2. Acceptance of the Regular Meeting Minutes of August 11, 2021

A motion was made by MG and seconded by JB to accept the Regular Meeting Minutes of August 11, 2021 as presented. All in favor. Motion carries.

3. Communications

S A-G

Senator Osten – telephone, virtual
Binu Chandy, DECD – virtual
Alexander Daum, DECD – virtual
David Lehman, DECD – virtual

BL

Nancy Musa – email, personal communication

JB

Attorney Chudwick
Mike Diversa
Kathy Warzecha

SN

CLA – email, personal communication
Senator Osten – email, telephone, virtual
Mohegan Tribe – virtual
DECD – virtual
Shipman & Goodwin – email, telephone, virtual
Eversource – personal communications
Fuss & O’Neal – email
Tighe & Bond – email
S. Bresnan - email

4. Administration

- Walked the property with Eversource re: Set-down area for upcoming project in Preston and Ledyard.

5. 1st Selectwoman- S A-G

- Keeping an eye on the Mu variant and hoping people get vaccinated
- Vaccination rates;

Preston partial - 63%

Preston fully - 60%

65+ - 95%

- Fire Chief search and has recommended candidates for Oral Boards on September 16th.
- Posted the position for Town Treasurer.

6. Task Group Activity

a) Funding – JB

- Assessment total funds allocated – 1.2 million
- Assessment remaining funds – ~258,000
- Abatement total funds allocated – 8.4 million
- Abatement remaining funds - ~49,000

b) Finance – BL

- **FY21**
Balance - \$88,335
- **FY22**
Balance - \$112,691

c) Site Operations

- **Final edits – FAP**

Video call with DECD

Negative Pledge

Pass Through Agreement

- **Tighe & Bond**
- Invoices are up to date
- **DGT (formerly Mattern)**
- Survey consolidation area B

Calculate volume needed for the 4 foot cap

- **CLA**

SN met with CLA

monthly visits

- **Fuss & O'Neal**

Site Access Agreement done - work has begun

- **Eversource**

Large project in Preston and Ledyard requires a set-down area
Requested use of Riverwalk property
Site walk took place on August 12th

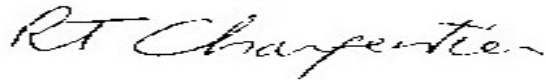
8. Public Comment

No public present

9. Adjournment

**A motion was made by MG and seconded by BL to adjourn the meeting at 8:09 pm.
All in favor. Motion carries.**

Respectfully submitted,



Roberta Charpentier
Preston Recording Secretary