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**TOWN OF NEWTOWN**  
FAIRFIELD HILLS AUTHORITY

**THE FAIRFIELD HILLS AUTHORITY LEASE AGREEMENT SUB-COMMITTEE HELD A SPECIAL MEETING AT 28 TRADES LANE, NEWTOWN, CT ON TUESDAY, MAY 17, 2011. JOHN REED CALLED THE MEETING TO ORDER AT 5:10 p.m.**

**ATTENDEES: JOHN REED, JIM BERNARDI.**

**PUBLIC PARTICIPATION: NONE**

**DISCUSSION: JOHN REED AND JIM BERNARDI DISCUSSED A COMMUNICATION FROM TOWN OF NEWTOWN ATTORNEY DAVID GROGINS PERTAINING TO THE POSSIBLE CONTENT FOR A LEASE BETWEEN THE TOWN OF NEWTOWN AND THE NEWTOWN VOLUNTEER AMBULANCE ASSOCIATION. AMONG THE ITEMS TOUCHED ON WERE: RENTAL AND COMMON AREA CHARGES, POSSIBLE INSURANCE REQUIREMENTS, UTILITY CHARGES, DAMAGE OR DISTRUCTION ISSUES, DEFAULT, INSOLVENCY, SEWER & WATER CHARGES, HAZARDOUS WASTE. SIMILARITIES TO THE CONTENT OF A POSSIBLE LEASE WITH ANOTHER NON-PROFIT COMMUNITY BASED SERVICE ORGANIZATION WERE ALSO DISCUSSED.**

**ISSUES WHICH NEED MORE INVESTIGATION FOR POSSIBLE INCLUSION IN A LEASE WERE IDENTIFIED.**

**MEETING WAS ADJOURNED AT 6:25p.m.**