

The Fairfield Hills Authority held a Regular Meeting on Wednesday, April 18, 2012 at the Cyrenius Booth Library, 25 Main Street, Newtown, CT 06470. Mike Holmes called the meeting to order at 7:02 p.m.

These Minutes are subject to the approval of the Fairfield Hills Authority.

Present: Mike Holmes, Andy Willie, Brian White and Tom Connors.

Absent: Jim Bernardi, Renata Adler, John Madzula and Ross Carley.

Also Present: Will Rogers (Selectman), one member of the public and one member of the press.

Public Participation: None.

Acceptance of the Minutes: Do to a lack of a quorum; the acceptance of the minutes from March 21, 2012 has been tabled until the May Authority meeting. Any corrections will be done at that time.

Chairman Updates: The Chairman of the Authority was unable to attend the meeting so the vice-chairman, Mike Holmes gave a brief update on the items listed in the Agenda:

Update on proposed new location of the Victory Garden: At this time the Victory Garden is staying in its current location through the spring planting season.

Confirmation of Real Estate Appraiser: The town has retained the services of Arnold Grant, a real estate appraiser to give the town the necessary information to research the fairest price for the Woodbury Hall project while keeping the best interest of the town a priority. This led to a discussion among the members in attendance and Mike Holmes assured them that the town is still in a fact finding mode. He confirmed that the Letter of Intent has been received but that nothing has been agreed upon at this time and that all of the details are subject to negotiations.

Newtown Cultural Arts Commission Bench Project for the September Arts Festival: This information was included in the Property Manager's monthly report who was not in attendance so Mr. Holmes gave a quick overview – there has been great interest in the benches – a few have been ordered. The Arts Commission is working closely with the Parks & Recreation Department who will be accepting the benches upon delivery and will also be installing them. The locations of the benches have to be decided upon and Mr. Holmes requested that the Authority receive a site plan before the benches are installed.

At this time the meeting was ended – 7:30 p.m.

