

The Fairfield Hills Authority Planning Committee held a Special Meeting at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT, Conference Room Tuesday May 22, 2012 to discuss the proposed development of Woodbury Hall. Jim Bernardi called the meeting to order at 7:08p.m.

**Present:** Jim Bernardi, (FHA) Mike Holmes (FHA), John Madzula(FHA) and Ross Carley (FHA).

**Also Present:** Elizabeth Stocker, (Director, Economic & Comm. Dev.).

**Public Participation:** None.

**Executive Session:** Jim Bernardi made a motion to go into Executive Session. Mike Holmes seconded the motion. The committee asked Elizabeth Stocker to attend. All in attendance voted unanimously to go into Executive Session.

Executive Session was ended at 9.25 p.m.

**Adjournment:** John Madzula made a motion to adjourn. Mike Holmes seconded the motion. All in attendance voted unanimously to adjourn.