

The Fairfield Hills Authority Planning Committee held a Special Meeting at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT, in Conference Room 3, on Thursday, May 31, 2012 to discuss the proposed development of Woodbury Hall. Jim Bernardi called the meeting to order at 7:00p.m.

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

Also Present: Elizabeth Stocker, (Director, Economic & Comm. Dev.), Mike Struna, (Advantage Realty), Phil Clark, (Claris Construction), Fred Hurley, (Director of Public Works).

Public Participation: None.

Executive Session: Mike Holmes made a motion to go into Executive Session. Ross Carley seconded the motion. The committee asked Elizabeth Stocker, Fred Hurley, Phil Clark and Mike Struna to attend. All in attendance voted unanimously to go into Executive Session.

Executive Session was ended at 9:40 p.m.