

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 Monday June 11, 2012 to discuss the proposed development of Woodbury Hall. Jim Bernardi called the meeting to order at 7:05p.m.

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

Also Present: Elizabeth Stocker, (Director, Economic & Comm. Dev.) and one member of the public.

Public Participation: None.

Executive Session: Ross Carley made a motion to go into Executive Session. John Madzula 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 9:40 p.m.