

The Fairfield Hills Authority held a Special Meeting on Wednesday, June 13, 2012 at the Cyrenius Booth Library, 25 Main Street, Newtown, CT 06470. Mike Holmes called the meeting to order at 7:05 p.m.

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

Present: Mike Holmes, Andy Willie, Brian White, Renata Adler, John Madzula, Ross Carley and Tom Connors. Jim Bernardi arrived at 7:13p.m. and Mike Holmes relinquished the meeting to the chairman.

Absent: None.

Also Present: One member of the press and three members of the public.

Public Participation: None.

Acceptance of the Minutes: Mike Holmes made a motion to accept the minutes from the May 16, 2012 meeting and the corrections to the March 21, 2012 minutes. Ross Carley seconded the motion. All in attendance voted unanimously to accept the motion.

First Selectman: Pat Llodra gave a quick update to the Authority. One area that she discussed was the exterior of the buildings on the campus and stated that they have been checked and that no new evidence of deterioration has been found.

Ms. Llodra also informed the Authority that removal of the temporary fencing that was around the demolition area for Litchfield and Yale is in the process of being re-located around Canaan House.

The First Selectman informed the Authority that the Woodbury Hall Letter of Intent from Claris Construction has been withdrawn. Ms. Llodra encouraged the Planning Committee members to contact the principals involved with this project to examine what could be done to improve the leasing process and to find out what should be done differently when the next lease agreement is proposed to the Town.

Chairman: Jim Bernardi thanked the Planning Committee along with Fred Hurley, Dave Grogins and Bob Geckle for their help with the proposed lease agreement.

Chairman Bernardi requested a change to the order of the Agenda so that the Newtown Volunteer Ambulance Association could give an update to the progress of their proposed new building to be built on the Fairfield Hills Campus. Don Smith (Professional Engineer) and Dean Petrucelli (Architect from Silver, Petrucelli & Assoc.) gave an overview of the proposed building and site location. They proposed that the new driveway will have a 90 degree angle with Wasserman Way – subject to the State Traffic Commission. Existing entryway will be taken out and replaced with grass/greenery. They will be using parking between two duplexes to accommodate development. The tennis court will be removed and re-graded. There will be sidewalks to the parking and the existing campus. A discussion followed outlining the finishing materials and utilities access that will be used to in the completion of the building.

Bruce Herring referenced the timeline that he e-mailed to the Authority members that they are trying to follow to move this project along. The organization will be holding fundraising events to raise the necessary funds for this project.

Pat Llodra informed the Authority that because this building project is already an approved use of the Fairfield Hills Campus through the Master Plan the Authority does not need to act on these updated plans.

Proposed Expenditures:

Jim Bernardi explained what the proposed end of the year expenditures will be.

\$20,000 – EPA Grant monetary expense in concurrence with a \$20,000 In-kind work expense to total the \$40,000 as part of the Town's expected contribution to the \$200,000 Brownfield grant. Pat Llodra confirmed these expenses and stated that this Grant will be used to take down the white staff houses on the campus.

Motion: Ross Carley made a motion to approve the expenditure of \$20,000 to cover the monetary portion of the \$40,000 In-kind match required for the EPA Brownfield Grant. Brian White seconded the motion. All in attendance voted unanimously to accept the motion.

At this time Jim Bernardi read a letter from the Director of Parks & Recreation requesting funding for improvements for the Fairfield Hills Campus.

Motion: Jim Bernardi made a motion to expend \$12,000.00 for Russell Bartley to complete the soil remediation reports for the Fairfield Hills Campus. Brian White seconded the motion. All in attendance voted to accept the motion.

Motion: Police sub – Jim Bernardi made a motion to expend the remaining balance of \$23,695.00 in the Repairs & Maintenance budget on the Police Sub-station upgrades. John Madzula seconded the motion. All in attendance voted in favor of the motion.

Motion: Brian White made a motion to spend the following funds on Fairfield Hills Campus Improvements. John Madzula seconded the motion. The expenditures are as follows:

\$2,000.00 – Cultural Arts to support the festival on the Fairfield Hills Campus.

\$3,300.00 – Dog waste stations

\$1,800.00 – Garbage Cans

\$2,000.00 – Bench on slab on the high meadow

All in attendance voted unanimously to accept the motion.

Pat Llodra explained to the Authority that any remaining funds, approximately \$16,000.00 from the 2011/2012 budget will be re-appropriated to the 2012/2013 Fairfield Hills Authority Operating Budget in case un-expected costs should arise.

Motion: Jim Bernardi made a motion to move into Executive Session to discuss the Woodbury Hall project and invited Pat Llodra to attend. John Madzula seconded the motion. All in attendance voted to move to Executive Session. Executive Session started at 9:04p.m.

Executive Session was ended at 10:05p.m.

Motion: Mike Holmes made a motion to adjourn. John Madzula seconded the motion. All in attendance voted unanimously to accept the motion. Meeting was adjourned at 10:06p.m.