

The Fairfield Hills Authority – Planning Sub-Committee held a Special Meeting on Friday, December 14, 2012 at the Town of Newtown Municipal Center, 3 Primrose Street, Newtown, CT 06470.

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

Mike Holmes - called the meeting to order at 9:05 AM.

Present: Michael Holmes, John Madzula, Thomas Connors

Also Present: Elizabeth Stocker, Director of Economic and Community Development, Don Sharpe, Chairman, Economic Development Commission, Bob Geckle. One member of the public was present.

Public Participation: None.

Elizabeth Stocker – Reiterated that the Board of Selectmen, Board of Finance and Legislative Council had been informed about the basics of the RFP draft and were supportive of it. Discussion ensued regarding best buildings for RFP.

It was decided to focus on Newtown, Woodbury and Stratford buildings individually. Terms to include: \$1/year lease for 30 years, with possible extension to 60-90 years. All FHA representatives were in agreement. Don Sharpe of EDC was also in agreement.

Tom Connors motioned to adjourn the meeting at 10:05 AM. **John Madzula** seconded the motion. The motion was approved unanimously.