

The Fairfield Hills Authority held a Regular Meeting on Wednesday, January 16, 2013 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.

Jim Bernardi called the meeting to order at 7:00 PM.

Present: Jim Bernardi, Renata Adler, Thomas Connors, John Madzula and Ross Carley.

Absent: Michael Holmes, Andrew Willie and Brian White.

Also Present: Elizabeth Stocker, Director of Economic and Community Development; Don Sharpe, Chairman, Economic Development Commission; Walt Motyka, Vice-Chairman Economic Development Commission; Fred Hurley, Director, Department Public Works; Russell Bartley, R.W. Bartley & Associates. Some members of the public and one member of the press were present.

A moment of silence was held in honor of the victims of the Sandy Hook tragedy of December 14, 2012.

Public Participation: Brian Mauriello, 15 Eden Hill Road, Newtown; representing the Newtown Memorial Fund, spoke. The Newtown Memorial Fund would like to hold a Concours d’Elegance at Fairfield Hills as a fundraiser for the fund.

Renata Adler motioned to move this proposal forward; John Madzula seconded the motion, the motion passed unanimously.

Acceptance of the Minutes: **Ross Carley** made a motion to accept the minutes from the November 14, 2012 meeting. **Thomas Connors** seconded the motion. The motion passed unanimously and the minutes were approved as written.

RFP: **Jim Bernardi** motioned to include three buildings in the RFP; Woodbury Hall, Newtown Hall and Stratford Hall. John Madzula seconded the motion, the motion passed unanimously.

Special Revenue Account – work program designations: Jim Bernardi motioned to dedicate the following amounts from the Special Revenue account: \$50,000 -- RFP, \$40,000 -- remediation wells, \$15,000 – temporary fencing. John Madzula seconded the motion. The motion passed unanimously.

Fairfield Hills Building Access: The process for interested parties to follow to access Fairfield Hills buildings is:

- 1) Contact Christal Preszler,
- 2) At least 48 hours of notice must be given,
- 3) George Benson or Ross Carley must accompany the person(s) who want to see the building,
- 4) The building must be viewed between 7 AM and 3:30 PM

John Madzula motioned to set this procedure. **Thomas Connors** seconded the motion. The motion passed unanimously.

Jim Bernardi motioned to adjourn the meeting at 9:28 PM. **Ross Carley** seconded the motion. The motion was approved unanimously.