

The Planning Committee of the Fairfield Hills Authority held a Special Meeting on Friday, March 1, 2013 in Meeting Room #3 at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT 06470.

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

Michael Holmes called the meeting to order at 8:30 AM.

Present: Michael Holmes, John Madzula and Ross Carley.

Also Present: Elizabeth Stocker, Director of Economic and Community Development.

Public Participation: None

The procedures for Fairfield Hills development proposals memo dated 9/30/11 was reviewed and was found to be acceptable. The proposal review team consists of Elizabeth Stocker, George Benson, Michael Holmes, John Madzula and Ross Carley. New buildings at Fairfield Hills are approved by Planning and Zoning, while projects on existing buildings are reviewed by the FHA planning committee.

The Children's Museum proposal was discussed. It was agreed that the lease line will be 10 feet from the building exterior. Lease details are not clear at this time. **John Madzula** said a site plan is needed for the proposal to move forward. **Michael Holmes, John Madzula** and **Ross Carley** gave a positive referral for the museum project.

Elizabeth Stocker reviewed Ann Renehan's proposal for the campus. There will be a meeting in March with Ms. Renehan to hear more about the proposal for Fairfield Hills for a mental health training facility. **John Madzula** will attend. **Ross Carley** is available also if he is needed.

Discussion ensued regarding areas of campus best suited for development and open space.

John Madzula said that the Newtown Alumni Association presentation from the February 20 FHA meeting, regarding the EPA brownfield grants, should be followed up on quickly. **Elizabeth Stocker** said that current grants need to be worked on also.

Michael Holmes motioned to adjourn the meeting at 9:35 AM. **Ross Carley** seconded the motion. The motion was approved unanimously.