

The Fairfield Hills Authority held a Regular Meeting on Wednesday, June 19, 2013 at the Municipal Center, Meeting Room #3, 3 Primrose Street, Newtown, CT 06470.

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

Present: Jim Bernardi, Michael Holmes, John Madzula, Ross Carley, Renata Adler and Brian White.

Absent: Thomas Connors and Andrew Willie

Also Present: Elizabeth Stocker, Director of Economic and Community Development; Fred Hurley, Director of Public Works, several members of the public.

Jim Bernardi called the meeting to order at 7:03 PM.

Brian White motioned to use all unexpended funds from fiscal years 2011-2012 and 2012-2013 for future work on the Fairfield Hills infrastructure project. Michael Holmes seconded the motion and it passed unanimously.

Acceptance of the Minutes: **Brian White** motioned to accept the minutes of the May 15, 2013 regular meeting. **John Madzula** seconded the motion and it passed unanimously.

Jim Bernardi motioned to accept the Draft Resolution which states, "It is hereby resolved that the Fairfield Hills Authority recommends that the town of Newtown approve a special appropriation in the amount of \$250,000 for the remediation and demolition of Danbury Hall as authorized in the Capital Improvement Program (2013-2014 to 2018-2019, inclusive. Note: EPA Grant will offset the appropriation amount pursuant to CIP." **Brian White** seconded the motion and it passed unanimously.

Ross Carley motioned to adjourn the meeting. **John Madzula** seconded the motion. The motion was approved unanimously and the meeting adjourned at 8:57 PM.