

The Fairfield Hills Authority held a Regular Meeting on Wednesday, August 21, 2013 at C.H. Booth Library, 25 Main Street, Newtown, CT 06470.

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

Present: Jim Bernardi, Michael Holmes, Thomas Connors, Ross Carley, Renata Adler, Andrew Willie and John Madzula

Also Present: Dorrie Carolan, Newtown Parent Connection; Paul Fadus, EDC and one member of the press.

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

Michael Holmes motioned to accept the minutes from the July 17, 2013 meeting. Ross Carley seconded the motion and it passed unanimously.

Michael Holmes motioned to acknowledge the minutes of the Planning Committee meetings of July 9 and August 7. Andy Willie seconded the motion and it passed unanimously.

Renata Adler motioned to reserve for six months, beginning 8/21/13 and ending 2/21/14, Plymouth Hall and immediate environs for Everwonder (everw?nder) Children's Museum. This may be reviewed for renewal in four to five months. **Andrew Willie** seconded the motion and it passed unanimously.

Jim Bernardi motioned to recommend to move onto the Board of Selectmen lease terms for the Parent Connection noted in a document dated 8/7/13 'FHA Parent Connection Special Meeting'. This recommendation should be sent to the BOS as soon as financing has been reviewed by the BOS. Andrew Willie seconded the motion and it passed unanimously.

John Madzula motioned to approve the CIP for F'14-15 – F'17-18. **Renata Adler** seconded the motion and it passed unanimously.

Andy Willie motioned to adjourn the meeting. **Ross Carley** seconded the motion. The motion was approved unanimously and the meeting adjourned at 8:46 PM.

Hazardous Building Materials Abatement and Demolition Estimates Danbury Hall and Single Family Dwellings - Fairfield Hills Campus June 2013						
Building	Approximate Construction Date	Building Size (sq. ft.)	Former Use	Low End of HBM Abatement Estimate ¹	High End of HBM Abatement Estimate ¹	Demolition Estimate (Post-Abatement)
SF - 50	1953	900-1,200	Doctor Residence	\$11,778	\$20,823	\$15,000
SF - 51	1953	900-1,200	Doctor Residence	\$11,778	\$20,555	\$15,000
SF - 52	1953	900-1,200	Doctor Residence	\$11,562	\$20,519	\$15,000
SF - 53	1953	900-1,200	Doctor Residence	\$11,562	\$20,500	\$15,000
SF - 54	1953	900-1,200	Doctor Residence	\$11,562	\$20,500	\$15,000
SF - 55	1953	900-1,200	Doctor Residence	\$11,562	\$20,500	\$15,000
SF - 56	1953	900-1,200	Doctor Residence	\$11,562	\$20,500	\$15,000
SF - 57	1953	900-1,200	Doctor Residence	\$11,562	\$20,500	\$15,000
Danbury Hall	1934	13,000	Employee housing	\$104,603	\$115,376	\$75,000
			Subtotal	\$197,531	\$279,773	\$195,000
			Contingency (15%)	\$29,630	\$41,966	\$29,250
			Total Estimate	\$227,161	\$321,739	\$224,250

Low End Abatement and Demolition Estimate	\$451,411
High End Abatement and Demolition Estimate	\$545,989

Notes:

- 1 - Hazardous Building Materials (HBM) abatement cost range was developed from information contained in the following reports:
Environmental Cost Estimate, Fairfield Hills Hospital, Newtown, Connecticut, TRC Environmental Corporation, December 1999
Investigative Survey for Asbestos Containing Materials and Lead Based Paint, Danbury Building, Fairfield Hills Mental Health Hospital, Newtown, Connecticut, TRC Environmental Corporation, March 2005
Investigative Survey For Hazardous Building Materials, Staff House 50, Fairfield Hills Mental Health Hospital, Newtown, Connecticut, TRC, June 2011
Investigative Survey For Hazardous Building Materials, Staff House 51, Fairfield Hills Mental Health Hospital, Newtown, Connecticut, TRC, June 2011
Investigative Survey For Hazardous Building Materials, Staff House 52, Fairfield Hills Mental Health Hospital, Newtown, Connecticut, TRC, June 2011