

The Fairfield Hills Authority held a Regular Meeting on Wednesday, September 18, 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, Thomas Connors, Ross Carley, Renata Adler, Andrew Willie and John Madzula

Absent: Michael Holmes, Terry Sagedy

Also Present: Elizabeth Stocker, Director Economic and Community Development; Paul Fadus, EDC member; Michael McCarthy, Newtown Tree Warden and two members of the press.

Jim Bernardi called the meeting to order at 7:01 PM.

Ross Carley motioned to accept the minutes from the August 21, 2013 meeting. **John Madzula** seconded the motion and it passed unanimously.

John Madzula motioned to authorize Tree Warden Mike McCarthy to obtain at least three bids to perform the recommended tree work (pruning, removal, stump grinding, topsoil and seeding) on trees at Fairfield Hills. **Ross Carley** 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 9:14 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