

The Fairfield Hills Authority held a Regular Meeting on Wednesday, October 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, Michael Holmes, Thomas Connors, Ross Carley, Renata Adler, Andrew Willie and Terry Sagedy

Absent: John Madzula

Also Present: Donald Sharpe, EDC member; Walter Motyka, EDC member; Paul Fadus, EDC member; Amy Mangold, Director, Parks and Recreation; Ed Marks, Chair, Parks and Recreation Commission; Representative Deborah Lee Hovey and one member of the press.

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

Renata Adler motioned to amend the minutes from the September 18, 2013 meeting to reflect that there was considerable discussion that when vetting business proposals presented to the FHA, that the FHA is obligated to perform due diligence regarding the background of the parties bringing the business proposal to the FHA (specifically in this case, Heroes Village). **Jim Bernardi** seconded the motion and it passed with 5 members voting in favor and **Michael Holmes** and **Terry Sagedy** abstaining from the vote.

Thomas Connors motioned to amend the minutes from the September 18, 2013 meeting to reflect that the FHA was informed of the subcommittee decision to decline the NBC movie proposal at the last meeting. The proposal did not make it to the full FHA for discussion. **Ross Carley** seconded the motion and it passed unanimously.

Andrew Willie motioned to accept the minutes from the September 18, 2013 meeting as amended above. **John Madzula** seconded the motion and it passed unanimously.

Ross Carley motioned to move the FHA meeting dates to the 4th Monday of each month at 7:00 PM beginning January 1, 2014. **Thomas Connors** seconded the motion and it passed unanimously.

Jim Bernardi motioned to approve up to \$3,000 for a project that will scan and provide digital documentation of the approximately 900 drawings of structures at Fairfield Hills that the State of Connecticut currently has on file. **Andrew Willie** seconded the motion and it passed unanimously.

Thomas Connors motioned to grant authority to the Department of Parks and Recreation to oversee the plan for Phase II of the trail at Fairfield Hills pursuant to the CIP with the FHA retaining approval of the project. **Michael Holmes** seconded the motion and it passed unanimously.

Michael Holmes motioned to appoint **Andrew Willie** to serve as liaison to the Newtown Trail Committee. **Renata Adler** seconded the motion and it passed unanimously.

Ross Carley motioned that the FHA will discuss and act on moving the RFP proposal forward at the November 20 FHA meeting. **Andrew Willie** seconded the motion and it passed 6-1.

Ross Carley motioned to adjourn the meeting. **Andrew Willie** seconded the motion. The motion was approved unanimously and the meeting adjourned at 8:55 PM.