Thomas Connors, Chairman Michael Holmes, Vice Chairman 3 Primrose Street Newtown, CT06470 Tel. (203) 270-4282 Fax (203) 270-4205

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Fairfield Hills Authority

Draft Minutes May 18, 2015

Council Chambers, at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT 06470

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

In Attendance: Tom Connors (Chairman), James Bernardi, Ross Carley, Curt Verdi and Andy Willie

Absent: Renata Adler, Michael Holmes, Terry Sagedy,

Also in Attendance: Christal Preszler, Grants Coordinator, Planning Department, Fairfield Hills

Mr. Connors called the meeting to order at 7:02 p.m.

- 1. Public Participation None.
- 2. Andy Willie moved for approval of March 2015 and April 2015 minutes; second by Jim Bernardi; unanimously approved;
- 3. Chairman's Report (Connors)
 - a. Fairfield Hills CIP Fund Resolution:

Christal Preszler reported that a resolution was needed in order to secure \$7,500,000.00 of approved CIP funding for remediation and demolition of buildings. A discussion ensued regarding eventual prioritization of demolition projects once FHA receives pending analysis regarding costs.

Jim Bernardi moved for the Chair to draft written request to Board of Finance to allocate previously approved CIP funds for demolition and remediation of various buildings on FH Campus; second by Ross Carley; unanimously approved.

b. Fairfield Hills Streetscape Funding Request

Christal Preszler provided map of complete Streetscape Project as well as a map of what limited improvement can currently be accomplished with available funding from Public Works and FHA from entranceway to first intersection and Parent Connection parking lot. Ms. Preszler suggest that FHA contribute \$30,000.00 towards streetscape.

Jim Bernardi moved the Chair to allocate FHA to contribute \$30,000.00 towards Beautification Streetscape Project; second by Andy Willie second; unanimously approved.

Andy Willie moved for adjournment; seconded by Curt Verdi; unanimously approved. Meeting adjourned 7:28 p.m.

Respectfully Submitted, Carolyn Signorelli, Clerk