

Thomas Connors, Chairman
3 Primrose Street
Newtown, CT 06470
Tel. (203) 270-4282
Fax (203) 270-4278
www.fairfieldhills.org



TOWN OF NEWTOWN
Fairfield Hills Authority

MINUTES

The Fairfield Hills Authority held a Special Meeting on June 1, 2016 in the Health Conference Room, Newtown Municipal Center, 3 Primrose Street, Newtown CT 06470
These minutes are subject to the approval of the FHA at their next meeting.

Present: Ross Carley

Present VIA Conference Call: Curt Verdi, Andrew Willie, Renata Adler, Phil Clark

Absent: Thomas Connors, Terry Sagedy, James Bernardi

Discussion and Action

Mr. Verdi opened the meeting via conference call at 10:19am

Fruit Trail- After brief discussion, Mr. Carley presented a motion to approve the Fruit Trail project, contingent on Parks and Recreation's ability to maintain the grounds if and when necessary. Mr. Willie seconded. All members were in favor, and the vote passed unanimously.

Water Fountains- Mr. Carley said that he would either like to table the expenditures until the FHA was able to learn about the different filtration options, or withdraw the allotment in general, explaining that a motion to re-allocate could always be produced in the future. Ms. Adler presented a motion to completely withdraw the allocation. Mr. Carley seconded. All members were in favor, and the vote passed unanimously.

Business: Mr. Carley talked to the members about the Canaan House demolition, stating that the project may come in under budget. He wanted the FHA members to think about taking those funds and applying it directly to renovating another duplex structure, that can be leased out. This will be added as a discussion item to the next meeting.

Adjournment: Mr. Willie made a motion to adjourn. Mr. Carley seconded. All were in favor. The meeting was adjourned at 10:34 am.

Respectfully Submitted,
Georgia Contois, Clerk.