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TOWN OF NEWTOWN

Fairfield Hills Authority MINUTES

The Fairfield Hills Authority held a Special Meeting on December 13, 2016 in Council Chambers, 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, Phil Clark, Renata Adler, Andrew Willie, Terry Sagedy

Also Present: George Benson, Director of Planning, Georgia Contois, Clerk

Absent: Jim Bernardi, Thomas Connors

The meeting was called to order at 7:02pm

Mr. Carley and Mr. Benson talked to the FHA about the CIP funds that remain from the demolition of Canaan House. The Selectmen and Finance Director have allowed the FHA to recommend other projects to utilize the funds on campus. The proposed spending categories include Infrastructure, Fairfield Hills Streetscape, and Facilities. The Fairfield Hills STEAP Streetscape bids were over the amount received for the grant, and this proposal includes allocating money for filling that gap. A sewer project may be in the works to prepare the campus for development following the Master Plan. After discussing the procedure and potential uses, the Authority took a vote.

Mr. Clark made a motion to approve the recommended projects as set forth in the document, which reallocates funds that remain from \$5 million in CIP funds after the demolition of single family houses, a greenhouse, remediation of Duplex 63 and remediation and demolition of Canaan House. The new projects are infrastructure, streetscape and facilities at Fairfield Hills. Mr. Willie seconded. The FHA approved the motion with a 4-1 vote.

An updated description of the Event Fee was distributed to Authority for review. A breakdown of the 2016 events shows that 48% of events held on campus have estimated attendance of over 500 people. The Commissioners will review the document and revisit the topic at a later meeting.

Minutes: Mr. Clark made a motion to accept the minutes of November 28th, 2016. Mr. Sagedy seconded and all were in favor. The minutes were accepted.

Executive Session: Mr. Carley presented a motion to enter Executive Session under FOIA 1-200 (6)(a) Concerning the appointment of a candidate to membership on the Fairfield Hills Authority, inviting all members of the FHA and individually inviting the candidates. Mr. Clark accepted the motion and Mr. Sagedy seconded. The Commission moved to Executive Session at 7:35 pm.

The Commission came out of Executive Session at 8:15 pm with a motion by Mr. Clark, seconded by Mr. Willie. All were in favor.

Other Business: Mr. Carley asked Mr. Clark to fill in as Chair during the January meeting as he will not be able to attend.

Adjournment: With no further business, Mr. Sagedy made a motion to adjourn, Mr. Willie seconded and the meeting of December 13, 2016 was adjourned at 8:20pm.

*Respectfully Submitted,
Georgia Contois, Clerk.*