

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, April 18, 2011 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 7:32pm.

PRESENT: First Selectman E. Patricia Llodra, Selectman William F.L. Rodgers.

ABSENT: Selectman William F. Furrier.

ALSO PRESENT: Atty. Jim Rice, two members of the public and three members of the press.

VOTER PARTICIPATION: **Ruby Johnson, 16 Chestnut Hill Road** shared a map that showed her idea of Fairfield Hills (Att. A) and data on parking (Att. B) and said that the Fairfield Hills Master Plan Review Committee should have an idea of the number of acres in various areas of the campus and the number of parking spaces needed for various activities. She asked if it is known how many parking spaces there are at the Newtown Youth Academy. First Selectman Llodra replied that the review committee has that data. The location of the victory garden was discussed as being west of the farmers market. First Selectman Llodra noted that there is a built in obligation in the ordinance that the plan for development of Fairfield Hills be reviewed every five years. The review committee is not being asked to come up with a new master plan but to come up with a vision that is reflective right now of the communities' interests and needs.

ACCEPTANCE OF THE MINUTES: Selectman Rodgers moved to accept the minutes of April 4, 2011. First Selectman Llodra seconded. All in favor.

COMMUNICATIONS: none.

FINANCE DIRECTOR REPORT: none.

OLD BUSINESS:

Discussion and possible action:

1. **Implementation Plan – Plan of Conservation and Development:** This item will continue to be carried.

NEW BUSINESS:

Discussion and possible action:

1. **Appointments/Reappointments:** There was no action taken. Two openings will be filled at the next meeting. The town committee has not yet met to endorse the Fairfield Hills candidate. The Police Commission vacancy hasn't yet completed the thirty day appointment period.
2. **Tax Refunds:** Selectman Rodgers moved to accept the April Tax Refunds No. 13 in the amount of \$7,783.59. First Selectman Llodra seconded. All in favor.
3. **Driveway Bond Release:** Selectman Rodgers moved to release the driveway bond for Stephen & Danielle Degrazia, Taunton Lake Road, M17, B1, L46 in the amount of \$1,000.00 by reason of them not going forward with the construction of the residence at this time. First Selectman Llodra seconded. All in favor.

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VOTER COMMENTS: none

ANNOUNCEMENTS: The next Board of Selectman meeting will be held on May 16, 2011, unless something of great substance occurs between now and May 1st.

4. Executive Session: United Water Litigations: Selectman Rodgers moved to go into Executive Session to discuss United Water Litigation. Attorney Rice was invited to attend. First Selectman Llodra seconded. All in favor. Executive session was entered into at 7:45pm and returned to regular session at 8:40pm with the following motion: Selectman Rodgers moved to approve the joint stipulation and to authorize the First Selectman to execute the same after referring the matter to the Legislative Council for its review and concurrence. First Selectman Llodra seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 8:50pm.

Respectfully submitted,

Susan Marcinek, Clerk

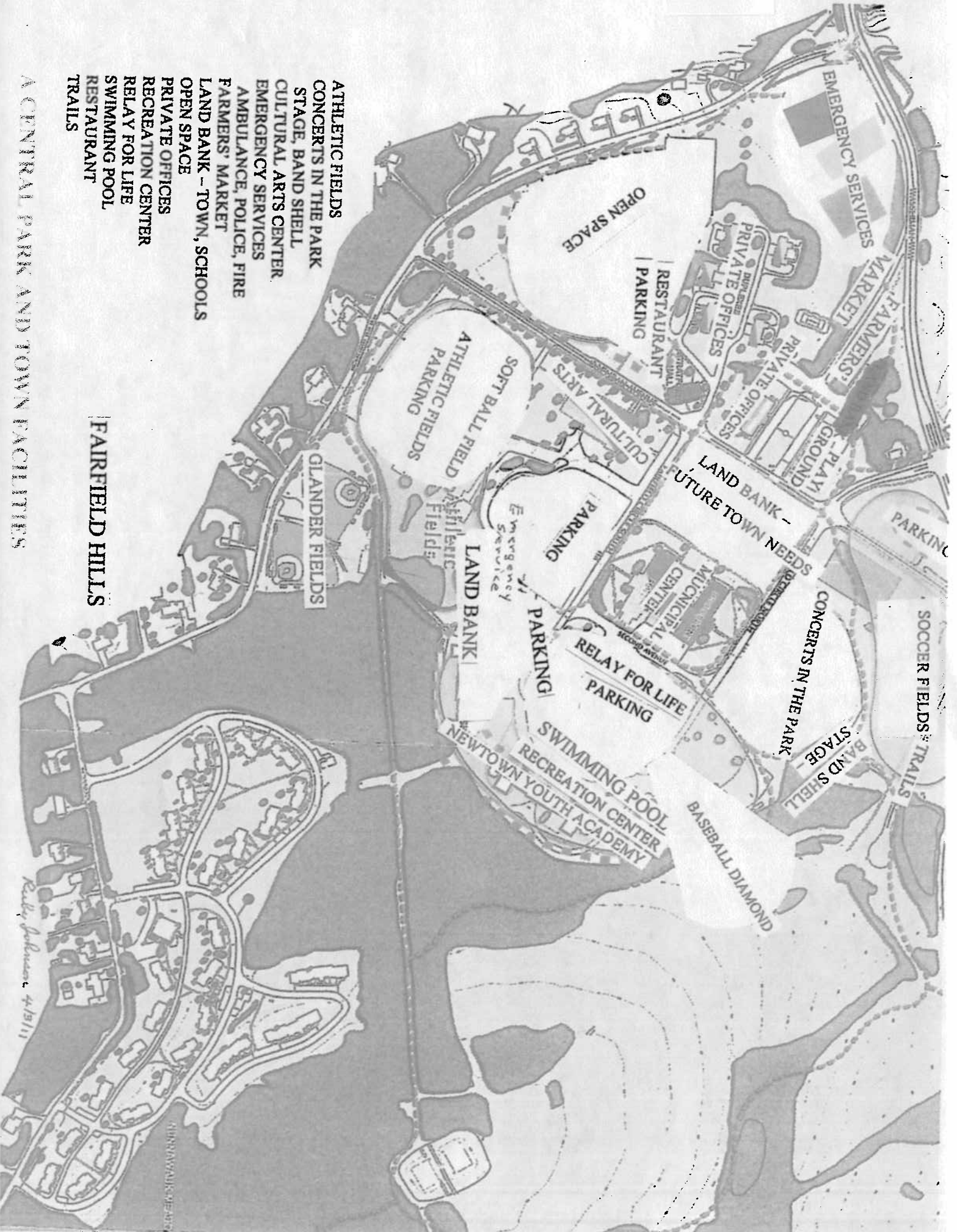
Att. A: R. Johnson Fairfield Hills map

Att. B: R. Johnson Parking Data (3 pages)

CENTRAL PARK AND TOWN FACILITIES

- ATHLETIC FIELDS
- CONCERTS IN THE PARK
- STAGE, BAND SHELL
- CULTURAL ARTS CENTER
- EMERGENCY SERVICES
- AMBULANCE, POLICE, FIRE
- FARMERS' MARKET
- LAND BANK - TOWN, SCHOOLS
- OPEN SPACE
- PRIVATE OFFICES
- RECREATION CENTER
- RELAY FOR LIFE
- SWIMMING POOL
- RESTAURANT
- TRAILS

FAIRFIELD HILLS



Reilly Johnson 4/15/11

RECREATION CENTER

PARKING DATATaken from: FAIRFIELD ADVISORY COMMITTEE REPORT

<u>Building</u>	<u>Needed</u>	<u>Existing</u>	<u>Need to Build</u>
Woodbury	131	50	81
Newtown	64	20	44
Shelton	285	50	236
Bridgeport	133	4	129
Plymouth	189	35	154
Stratford	<u>26</u>	<u>5</u>	<u>20</u>
TOTALS	828	164	664
Cochran	553	NG	NG
Canaan	663	40	623

For Comparison:

Sand Hill Plaza	1000
Edmond Town Hall	183
High School	700
Newtown Post Office	60

Approximately 100 cars per acre for parking.

File: parking

FFH Parking Data

Eco Dev parking

Fall 2007 P&Z meeting

785 spaces

O + G reports costs 12/07

\$ 1,400 - \$ 4,000 per space

\$ 1,099,000 - \$ 3,140,000

Community Use Parking

620 spaces

\$ 1,099,000 - \$ 3,140,000

Parking Data

about 2006-2007

of spaces at each location

Sand Hill Plaza	1000	car spaces
Edmund Town Hall	183?	
High School	700 700	old
Middle School	148	
Hawley	97	
Head O' Meadow	96	
Sandy Hook	85	
Middle Gate	75	
Edmund Town Hall	183?	
Newtown Post Office	60	
Drend Union Area	233	

For comparison: Drend Union Bldg + Brooks 47,686 sq. ft.
on 7.55 acres

Starbucks 10,550 sq. ft.