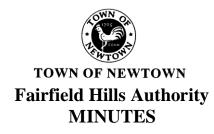
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The Fairfield Hills Authority held a Special Meeting on February 27, 2017 in Council Chambers at the Municipal Center, 3 Primrose Street, Newtown CT 06470

These minutes are subject to the approval of the FHA at their next meeting.

Present: Ross Carley, Andrew Willie, Jim Bernardi, Renata Adler, Roger Cyr, Thomas Connors **Also Present:** Georgia Contois, Clerk

The meeting was called to order at 6:58pm

Minutes:

Mr. Bernardi made a motion to accept the minutes of January 9, 2016. Mr. Cyr seconded. All were in favor and the minutes were approved.

Chairman's Report:

Mr. Carley welcomed Mr. Cyr to his first official meeting as a member of the Authority. Then Mr. Carley talked with the Authority about potential projects on campus. The roof on Stratford House will be fixed. He said Public Works is considering the project an "emergency" and is high priority. There are trees that will be collected at no cost by Parks and Rec, that will be used on campus. He also explained some administrative changes that are happening. Christal Preszler's title had recently changed to Deputy Director of Planning for Economic and Community Development. An administrative assistant specific to that position will be introduced in the coming month.

Business:

The Authority welcomed Thomas Tavar, a Newtown resident and hopeful Eagle Scout to their meeting. Mr. Tavar presented plans for his Eagle Scout Project, which is a kiosk and bench that will be placed near the walking trails on campus. His proposal includes an informational display with maps, as well as lighting. The roof will hold a Canadian Diamond Solar Panel, and the structure will house a Yeti 1000 Portable Charging Station. This will allow walkers or sport-goers to charge electronics through USB cable. There will also be a bench. He thought to place this bench/kiosk combo near the Glander Fields. Mr. Willie though it may be nice to have at the top of the hill near the bunkers. Mr. Carley agreed and asked Mr. Tavar if he would consider a different area on campus.

The Commission thanked Mr. Tavar for his presentation, and mentioned being impressed by his young age. Members agreed that the kiosk would be a lovely addition to the campus and discussed the design and placement. Mr. Willie explained that the Fairfield Hills Campus has specific design regulations which may mean slight changes in the kiosk design. The Authority will work with Mr. Tavar to agree on design and placement before sending him to his next step- the Board of Selectmen.

Adjournment: With no further business, Mr. Willie made a motion to adjourn, Mr. Bernardi seconded and the meeting was adjourned at 7:41pm.

Respectfully submitted, Georgia Contois, Clerk.