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



The Fairfield Hills Authority held a Meeting on September 26, 2022 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, Brook Clark, Andrew Philbin, Melissa Beylouni, Michael Holmes, Jim Landy, Terry Sagedy

(7:09 p.m.)

Absent: Renata Adler

Public Attendance: Justin Melito

Also Present: Tara Muraski, Alexis Chacchia, Dr. Aaron Coopersmith, Merredith Christos, Kim Chiappetta (clerk)

The meeting was called to order at 7:06 p.m.

Public Participation:

None

Acceptance of Minutes

<u>Chair Ross Carley asked for a motion to accept the minutes of the meeting held on July 25, 2022. Jim Landy entertained.</u> Mike Holmes seconded and all were in favor.

Chairman's Report

Mixed Use Project:

Ross began by telling everyone that discussions continue with the developer for the proposed mixed use project and the town has approved to move forward with the historic designation application.

Ross asked for a motion to enter into executive session inviting, Merredith Christos, Dr. Aaron Coopersmith, and Kim Chiappetta for the purposes of discussing a letter of intent for a building on the Fairfield Hills Campus. Mike entertained. Andrew seconded and the motion passed with all in favor.

The Fairfield Hills Authority entered into executive session at 7:16 p.m.

The Fairfield Hills Authority came out of executive session at 7:48 p.m.

Ross then asked for a motion to enter into executive session inviting, Tara Muraski, Alexis Chacchia and Kim Chiappetta for the purposes of discussing a letter of intent for a building on the Fairfield Hills Campus. Terry Sagedy entertained. Mike seconded and the motion passed with all in favor.

The Fairfield Hills Authority entered into executive session at 7:50 p.m.

The Fairfield Hills Authority came out of executive session at 8:23 p.m.

Andrew made a motion to recommend the second proposal. Ross asked for a second. Mike requested the motion be opened for discussion, and the Chair asked members for discussion. Mike suggested that the Authority reach out to town staff with questions. Brook asked what types questions would be asked. Ross suggested the FHA contact town staff for their professional input. Members discussed their agreement with Andrew but also wanting to be fair and consider all aspects. Ross tabled Andrew's motion and will schedule a special meeting to continue the discussion.

Member Updates:

None.

Staff Update:

None.

Adjournment:

With no further business, Melissa Beylouni motioned to adjourn, Jim Landy seconded and the meeting was adjourned at 8:29 p.m.

Respectfully submitted, Kimberly Chiappetta, Clerk.

A recording of the meeting is available by contacting <u>Kimberly.Chiappetta@newtown-ct.gov</u>.