



TOWN OF NEWTOWN
Fairfield Hills Authority
MINUTES

The Fairfield Hills Authority held a Special Meeting on January 09, 2017 at Town Hall South, 3 Main Street, Newtown CT 06470

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

Present: Ross Carley, Phil Clark, Andrew Willie, Terry Sagedy, Renata Adler (via conference call)

Also Present: Christal Preszler, Grants Coordinator Georgia Contois, Clerk

Absent: Jim Bernardi, Thomas Connors

The meeting was called to order at 7:05pm

Minutes:

Mr. Willie made a motion to accept the minutes of December 13, 2016. Mr. Sagedy seconded. All were in favor and the minutes were approved.

Chairman's Report:

Mr. Carley asked all members to review the Charter and Ordinance before their next meeting to be familiar with the duties of the Authority.

Staff Update:

Ms. Preszler talked to the Authority about the STEAP Grant. The CIP reallocation from the December 13th meeting was not accepted by the Legislative Council, thus leaving the project bids around \$150,000 too high. Mr. Preszler had a meeting with different departments to revisit the scope of the project. Public works has offered to do the paving, and the 25 lights that are in stock will be the only ones installed at this time. Mr. Carley wanted to thank Public Works for offering their time to the project.

Business:

Mr. Carley asked the members to take a vote on the three candidates that they met at their last meeting. He told members that they could only vote once for their #1. All five members voted for Mr. Cyr. The members are very excited to welcome him to the Authority.

Since the reallocation from last month was not approved, Mr. Clark made a motion to rescind the request for reallocation of \$1,050,000 of Fairfield Hills CIP funds towards the planning, design, engineering and construction of infrastructure, streetscape and facilities improvements and additions to the Fairfield Hills Campus. Mr. Carley seconded. All members were in favor.

Mr. Carley also reminded members to think about different projects that may come down the pike and what they would like to prioritize.

Ms. Contois asked members to consider taking a vote on the Event Fee so that it can be implemented this year. Mr. Willie made a motion to accept the event fee as described in a document titled "Event Fee" dated Dec 12, 2016. Mr. Sagedy seconded. All members were in favor.

Adjournment: With no further business, Mr. Sagedy made a motion to adjourn, Mr. Willie seconded and the meeting of January 09, 2017 was adjourned at 7:25pm.

*Respectfully submitted,
Georgia Contois, Clerk.*