



TOWN OF NEWTOWN
Fairfield Hills Authority
Motions

The Fairfield Hills Authority held a Meeting on August 28, 2017 in Council Chambers at the Municipal Center, 3 Primrose Street, Newtown CT 06470

The following motions are subject to the approval of the FHA at their next meeting.

Present: Ross Carley, Roger Cyr, Terry Sagedy, Phil Clark, Jim Bernardi

Absent: Renata Adler

Public Participation: Brook Clark

Also Present: Pat Llodra, Dave Grogins, Christal Preszler, Kim Chiappetta (clerk),

The meeting was called to order at 7:08 pm

Public Participation: none

Minutes:

Mr. Carley asked for a motion to accept the minutes of July 12, 2017 and July 24, 2017. Phil Clark entertained. Jim Bernardi seconded and all were in favor.

Chairman's Report:

a) Vote on Brook Clark

Ross asked for a member to bring forward a motion to appoint Brooks Clark as an FHA member.

Phil Clark put a motion on the floor to vote on Brook Clark's membership to the FHA. Jim Bernardi seconded, and all in favor.

Executive Session:

The members went into Executive Session at 7:51 p.m. to discuss leasing issues concerning the Newtown Youth Academy (NYA) lease at Fairfield Hills, and invited into the Executive Session the Town Attorney, David L. Grogins, First Selectman, E. Patricia Llodra, and pending Authority member Brook Clark. The group returned to regular session at 8:45 p.m.

Business: none

Adjournment: The meeting was informally adjourned at 8:46 p.m.

*Respectfully submitted,
Kimberly Chiappetta, Clerk.*