

The Fairfield Hills Authority held a Special Meeting on Wednesday, March 6, 2013 in Meeting Room #3 at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT 06470.

**These Minutes are subject to the approval of the Fairfield Hills Authority.**

**Jim Bernardi** called the meeting to order at 7:00 PM.

**Brian White** motioned to reserve Plymouth Hall as the potential future site for the Everwonder Children's Museum, subject to approval by all necessary town boards and agencies; and subject to fundraising by the children's museum. Representatives of the children's museum should come back to the Fairfield Hills Authority within six months to give a status report. **Michael Holmes** seconded the motion. The motion passed – six in favor, one against. (**Jim Bernardi, Ross Carley, Michael Holmes, Thomas Connors, Brian White** and **Andrew Willie** voted for the motion. **Renata Adler** voted against the motion.)

**Jim Bernardi** motioned to adjourn the meeting at 7:43 PM. **Brian White** seconded the motion. The motion was approved unanimously.