



## Edmond Town Hall Board of Managers

### AGENDA

#### Regular Meeting

Tuesday, October 12th 2021 - 6:30 P. M.

Edmond Town Hall, Old Courtroom, 45 Main Street, Newtown, CT

#### CALL TO ORDER

#### PUBLIC PARTICIPATION

#### CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular meeting 9/14/2021

#### OPERATIONS MANAGER/THEATER REPORT

#### UNFINISHED BUSINESS - *Discussion and Possible Action*

- COVID – Governor Guidelines Update
- Recap Arts Festival—Sheila/Board
- Mary Hawley Society update

#### NEW BUSINESS - *Discussion and Possible Action*

- Vote for Vice Chair
- Recap of Destination Motown and BOTE
- CIP: Roof Project/Budget
- ADA Bathroom Project/Budget
- Budget Review
- SVG investments
- CT Cultural Fund Operating Support Grants

#### COMMENTS FROM BOARD MEMBERS

#### EXECUTIVE SESSION

#### ADJOURNMENT

*Jennifer Guman – Chair*

**Edmond Town Hall Board of Managers**

Jennifer Guman, Chair

Margot Hall \* Betsy Paynter \* Herb Rosenthal \* Marie Smith \* Armel Kouassi