

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, November 14, 2017 - 6:30 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
2. Report from Theater Coordinator
3. Approval of Minutes - Oct. 10, 2017 & Oct. 20, Spec. Meet. Handbook Sub Comm.
4. Correspondence
 - Report re screen advertising - A. Clure
 - Report re "Marketing" - J. Guman
 - Report re "Survey" - J. Chaudhary
5. Report from Chairman
6. Report from Operations Manager
7. Approval of monthly bills

8. OLD BUSINESS - discussion and possible action
 - * SPARK/Avielle Foundation
 - * Front of House Video Input
 - * Computer Support
 - * Quote for painting office space
 - *Equipping Theater with devices for hearing impaired patrons
 - *Annual Report 2016/17
 - *2018 Meeting Schedule
 - * *items tabled Oct. 10, 2017*

9. NEW BUSINESS - discussion and possible action
 - Appoint Sub Committee to plan implementation of ETH Organizational Structure Review
 - VNA request to display a banner celebrating 100 years of service
 - Engage Theater Design Consultant
 - Authorize review of Contract re "Live Performance"
 - Authorize process for liquor license application
 - ETH participation at 'Destination Newtown' Event on 11-16
 - Re. Employee Handbook

10. Comments from Board Members

11. Adjournment

Margot S. Hall
Chairman