

Edmond Town Hall Board of Managers  
REGULAR MEETING  
Tuesday, January 9, 2018 - 6:30 P.M.  
Edmond Town Hall, Mary Hawley Room  
45 Main Street, Newtown, Connecticut

**AGENDA**

1. Public Participation
2. Report from Theater Coordinator
3. Approval of Minutes of December 12, 2017
4. Correspondence
5. Report from ORS Sub - Committee
6. Report from Chairman
7. Report from Operations Manager
8. PRESENTATION by:
  - Daikin re air-conditioning
  - Duane Langenwalter re proposal from Enchanted Vision for theater design consultation
  - Mary Fellows
9. Approval of monthly bills
10. OLD BUSINESS discussion and possible action
  - VNA request to display banner celebrating 100 years of service
  - WiFi - Silvermine Technologies proposal
11. NEW BUSINESS discussion and possible action
  - Water softener system to serve the entire building
  - Reconsideration of 2018/19 CIP projects
  - 2018/19 ETH budget
  - Electronic payment/deposit service by Newtown Savings Bank
  - Create sub-committee to establish ETH Policies and Procedures
  - Changing/rescheduling Feb. Meeting date
12. COMMENTS from Board Members

Adjournment

Margot S. Hall  
Chairman