

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, February 20, 2018 - 6:30 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
2. Report from Theatre Coordinator
3. Robert Tait, Finance Director, re. Centralized Accounting
4. Approval of Minutes of January 9, 2018; OSR Cte. January 9 and 29, 2018
5. Correspondence
 - Report re Fairfield County Giving Day - J. Guman
 - Report from ORS Sub Committee
6. Report from Chairman
7. Report from Operations Manager
8. Approval of monthly bills

9. OLD BUSINESS discussion and possible action
 - Water softener system to serve the entire building (tabled 1/9/18)
 - Engagement of Theater Design Consultant - Enchanted Vision (tabled 12/9/17)
 - Create sub-committee to establish ETH Policies and Procedures (tabled 1/9/18)

10. NEW BUSINESS discussion and possible action
 - Asbestos re-mediation for Alex AC Project
 - Mike Casey - Jazz Concert Proposal
 - Laser Night Fundraiser

11. COMMENTS from Board Members

12. EXECUTIVE SESSION
 - Building Security

Adjournment

Margot S. Hall
Chairman

