



## Edmond Town Hall Board of Managers

### AGENDA

#### Regular Meeting

Tuesday, February 8 2022 - 6:30 P. M.

Edmond Town Hall, Meeting Room 2, 45 Main Street, Newtown, CT

#### CALL TO ORDER

#### PUBLIC PARTICIPATION

#### CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular meeting 1/11/2021

#### OPERATIONS MANAGER/THEATER REPORT

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

- COVID – Governor Guidelines Update
- Parking Lot project
- Restaurant & Show Update
- Grants

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

- NSB—signing authority
- Wall Heater Replacements

#### COMMENTS FROM BOARD MEMBERS

#### EXECUTIVE SESSION

Discuss tenant opportunity and rental space opportunity

#### ADJOURNMENT

*Jennifer Guman – Chair*

**Edmond Town Hall Board of Managers**

Jennifer Guman, Chair

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