

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, May 8, 2018 - 6:30 P. M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

Agenda

1. Public Participation
2. Report - Theater Coordinator
3. Sub-Committee Report
4. Approval of Minutes - April 10, 2018, OSR Sub-Comm.- April 23, 2018 and
ETH Board, Spec. Meeting - April 24, 2018
5. Report by Chairman
6. Report by Operations Manager
7. Approval of monthly bills

8. OLD BUSINESS discussion and possible action:
Mike Casey Concert (tabled 4/10)
Water softener system (tabled 4/10)
Updates/Wayfinding of ETH Lobby (tabled 4/10)
Participation in DOT sign placement program re direction to ETH -(M. Smith)

9. NEW BUSINESS discussion and possible action:
ETH accounting process to be merged with the Town's Phoenix system
DNR Theater Support Proposal
Camera Policy
Refurbishing Gym Floor
Renewal of Leases with Chamber of Commerce and Enrichment Club
Bridge Club request dated 4-10-18
Engage Summer Intern
Personnel Matter- discussion and possible action re. performance evaluation of
an ETH Board of Managers employee*
* It is anticipated that all or part of the discussion of the matter will take place in

Executive Session

10. Comments from Board Members

11. Adjournment

Margot S. Hall
Chairman

