

Edmond Town Hall Board of Managers  
Regular Meeting  
Tuesday, December 11, 2018 - 6:30 P.M.  
Mary Hawley Room, Edmond Town Hall  
45 Main Street, Newtown, Connecticut

**AGENDA**

1. Public Participation  
Tom McShane of Energy Solutions
2. Report from Theater Coordinator
3. Approval of Minutes - November 13, 2018
4. Report from:  
Sub-Committee - OSR  
Re. Status of Permanent Liquor license (J. Guman)
5. Report from Chairman
6. Report from Operations Manager
7. Review/approval of monthly bills
8. OLD BUSINESS - discussion and possible action  
2019/2020 budget  
2019 Music Series - quotes/budget - (J. Guman)  
Flagpole Radio (J. Guman)
9. NEW BUSINESS - discussion and possible action  
Dissolution of OSR Sub-Committee
10. Comments from Board members
11. Executive Session - discussion and possible action  
Review by Board Member of employees' job review documents
12. Adjournment

Margot S. Hall  
Chairman