

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, March 12, 2019 - 6:30 P. M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
2. Reports
 - Don Gamsjager, Pres., DNR
 - Re: Theater Renovation - review of drawings and time line for theater safety renovation project

 - Tom Mahoney - Theater Coordinator
 - Re. Monthly movie report
 - Re. Estimated loss of revenue during upcoming theater blackout

 - Re. Status of Permanent Liquor License
 - Re. Financial analysis of ORS recommendations
3. Approval of Minutes - Spec. Meeting, 2-19-19 and Spec. Personnel 2-19-19
4. Report from Chairman
5. Report from Operations Manager
6. Review/Approval of monthly bills
7. OLD BUSINESS -discussion and possible action
 - None
8. NEW BUSINESS - discussion and possible action
 - Authorizing digital check depositing process
9. Comments from Board members
10. Executive Session
 - Lease/rental of Gym
 - current tenants -re. Additional terms for incorporation in future lease documents
11. Adjournment

Margot S. Hall
Chairman