

Edmond Town Hall Board of Managers
Special Meeting
Monday, April 2, 2018
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

The meeting was called to order at 6:31 P.M.

Present: Anna Wiedemann, Marie Smith, Jennifer Chaudhary, Jennifer Guman,
Herb Rosenthal, Margot Hall
Also Present: Sheila Torres, Operations Manager

Public Participation: None

MOTION was made by Herb Rosenthal to go into executive session for discussion of a request for a long term lease of certain office space. Motion seconded by Marie Smith and unanimously passed.

MOTION made by Anna Wiedemann to invite Sheila Torres, Operations Manager, to attend. Motion seconded by Marie Smith and unanimously passed at 6:35 P.M.

The Board came out of executive session at 7:26 P.M.

MOTION made by Herb Rosenthal to authorize Sheila Torres to convey and negotiate lease terms for certain office space with a prospective tenant as discussed in executive session. Motion seconded by Jennifer Chaudhary and unanimously passed.

MOTION made by Herb Rosenthal and seconded by Jennifer Chaudhary to authorize Operations Manager, Sheila Torres, to communicate to certain current tenants the Board's plans for reassignment of office space as discussed in executive session. Motion unanimously passed.

ADJOURNMENT: This special Board of Edmond Town Hall Managers meeting was adjourned at 7:29 P.M.

Margot S. Hall
Chairman