

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, November 12, 2013 - 7:00 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main St. Newtown, CT

AGENDA:

1. Public Participation
2. Selectman Pat Llodra and Finance Director Bob Tait re CIP and Financial Accounting issues from the 2012-13 audit.

Kevin Spencer, Newtown Kindness - re use of space
Robert Rabinowitz, Cultural Arts Commission - re special rental rate
3. Approval of Minutes of October 8, 2013 and Special Meeting of October 30, 2013
4. Correspondence
5. Report from Operations Manager
6. Report from Theater Coordinator
7. Report from Chairman
8. Discussion and Approval of monthly bills
9. OLD BUSINESS
 - a- Box Office/Concession Ticketing system
 - b- Interior and Exterior advertising - display of banners and posters of ongoing/upcoming events at Edmond Town Hall
10. NEW BUSINESS
 - a- Approval of Clock repair quote
 - b- Review of quotes for service of Air conditioning system and generator
 - c- Approval of Christmas Tree Program
 - d- Approval of Board of Manager's meeting schedule for 2014
11. Comments from members

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, November 12, 2013 - 7:00 P.M

AGENDA cont.

12. EXECUTIVE SESSION

Discussion and action regarding staffing matters

Discussion and action regarding renter/tenant matters

Discussion and action re rental rates and rental packets

ADJOURNMENT

James Juliano, Chairman

