

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, March 11, 2014 - 7:00 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, CT

AGENDA:

1. Public Participation
2. Approval of Minutes - February 11, 2014
3. Correspondence
4. Report by Chairman
5. Report by Operations Manager
6. Approval of monthly bills
7. OLD BUSINESS
 - Update on progress of Digital Movie conversion
 - Update on progress of ticket/concession terminal installation
 - 'Grand Opening' schedule and special showings
 - Update re. Advertising - lobby & screen (policies and rates)
 - Update re. 1939 Film Festival
 - Update re. balcony seats and lighting
8. NEW BUSINESS
 - Modification to Box Office
 - Web site design
 - Newtown Concert Event - with the band POCO
9. Comments from members
10. EXECUTIVE SESSION
 - Discussion and action regarding staffing, renter/tenant matters
 - Discussion and action rental rates and packets
11. ADJOURNMENT

James Juliano, Chairman