

Edmond Town Hall Board of Managers  
Regular Meeting  
February 14, 2017 - 6:30 P.M.  
Mary Hawley Room, Edmond Town Hall  
45 Main Street, Newtown, Connecticut

**AGENDA**

1. Public Participation
2. Recognition of service by James T. Juliano
3. Action to fill the seat on the Edmond Town Hall Board of Mangers vacated  
By the resignation James Juliano
4. Report from the Theater Coordinator
5. Approval of Minutes of Jan. 10. 2017, Spec. and Sub- Committee Meeting Jan. 18,  
Jan. 19, Jan. 20, Jan. 31, Feb. 3, Feb. 7, 2017
6. Report from Sub-Committees, if any
7. Correspondence
8. Report from Chairman
9. Report from Operations Manager
10. Approval of monthly bills
11. OLD BUSINESS - discussion and possible action  
Setting calendar for completion and rollout of vision/business plan, ETH By-laws  
Employee Handbook
12. NEW BUSINESS - discussion and possible action  
re. Replacement of carousel/laser projector equipment  
Community Survey and Telethon
13. Comments from Board members
14. Adjournment

Margot S. Hall  
Chairman