

Edmond Town Hall Board of Managers  
Regular Meeting  
Tuesday, December 12, 2017 - 6:30 P.M.  
Mary Hawley Room, Edmond Town Hall  
45 Main Street, Newtown, Connecticut

**AGENDA**

1. Introduction of new Board members
2. Election of Officers
3. Recognition of the Hon. E. Patricia Llodra
4. Report from Theater Coordinator
5. Public Participation  
Mary Fellows
6. Approval of Minutes of November 14, 2017
7. Correspondence
8. Report on ETH Survey - Neil Chaudhary of Preusser Research Group Inc
9. Report from Chairman
10. Report from Operations Manager
11. Approval of monthly bills
  
12. OLD BUSINESS - discussion and possible action  
Re. items tabled 11-14-17  
VNA request to display a banner celebrating 100 years of service  
Engagement of Theater Design Consultant  
Re. item tabled 10-10-17  
Equipping Theater with devices for hearing impaired patrons, wiring of theater  
for this project
  
13. NEW BUSINESS - discussion and possible action  
Rescind contract with West State Mechanical Inc - boiler mtce -(ETH action  
10/10/17)  
Approve contract with McKinney Mechanical for annual boiler maintenance  
Approval of ETH participation in UConn sponsored marketing planning fbo ETH  
Fund raiser: "Laser Show"  
Approval of 2018 Someday Cinema Series schedule  
Update ETH Board banking process with Newtown Savings Bank  
Approval of 2018 meeting schedule
  
14. COMMENTS from Board Members
  
15. EXECUTIVE SESSION  
Legal matter - possible action re contract with 'day renter'
  
16. ADJOURNMENT

Margot S. Hall, Chairman