

Edmond Town Hall Board of Managers
Special Meeting
Tuesday, August 15, 2017 - 6:30 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
2. Report from Theater Coordinator
3. Approval of Minutes - July 11, 2017
4. Report of Sub-Committees, if any
5. Correspondence
6. Report from Chairman
7. Report from Operations Manager
8. Approval of monthly bills
9. OLD BUSINESS, discussion and possible action
None
10. NEW BUSINESS, discussion and possible action
Theater Support - Annual Contract
Computer Support - Annual Contract
Painting proposal - re probate suite, etc
Revision of 5-year CIP Plans
SPARK/Avielle Foundation - J. Guman & J. Chaudhary
Update elec. In theater for new equipment for hearing impaired - M. Hall
September 24th event proposal - M. Fellows
11. Comments from Board Members
- 12.. EXECUTIVE SESSION, discussion and possible action on
OSR's draft of job descriptions dated 7/23/17
draft of Employee handbook
ETH Board of Managers By-laws

Margot S. Hall
Chairman