

Edmond Town Hall Board of Managers

Regular Meeting

Tuesday, November 12, 2019 - 6:30 P.M.

Mary Hawley Room, Edmond Town Hall

45 Main Street, Newtown, Connecticut

MOTIONS ONLY. MINUTES TO FOLLOW.

Present: Lisa Schwartz, Herb Rosenthal, Margot Hall, and Marie Smith (attended by phone – left at 7:56 p.m.)

Absent: Jen Guman, Jen Chaudhary

Also Present: Operations Manager - Sheila Torres, Theater Manager - Tom Mahoney, Kim Chiappetta (clerk)

Call to Order: Ms. Hall called the meeting to order at 6:36 p.m.

Public Participation: Tom Maurath - Newtown Youth Wrestling Association

Approval of Minutes:

Mr. Rosenthal motioned to approve the minutes of the regular meeting held on October 8th.
Seconded by Ms. Schwartz. All in favor.

Ms. Schwartz motioned to approve the minutes from the special meeting held November 7th.
Ms. Hall seconded. All in favor. Mr. Rosenthal abstained.

Review and Approval of Monthly Bills (Refer to Attachment B):

Ms. Smith reported the monthly bills to the board.

Mr. Rosenthal moved to approve the building and theater expenses at \$47,321.20 and
\$5,956.35 totaling \$53,277.55. Ms. Schwartz seconded. All in favor

NEW BUSINESS:

Proposal for Live Events Management 2020/2021 Budget:

Mr. Rosenthal moved to accept the proposal from DNR. Ms. Schwartz seconded.

Mr. Rosenthal asked if these new costs are being added to the rental charges. Ms. Torres explained that activities associated with this cost are part of the rental fee. He noted that go-forward this must be considered in the budget.

Motion passed all in favor.

Adjournment:

The meeting ended at 8:10 p.m. without a quorum.