

ETH Board of Managers – regular meeting

December 11, 2018 6:30 pm

45 Main St Mary Hawley Room

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING

Present: Margot Hall, Herb Rosenthal, Lisa Schwartz, Jen Chaudhary, Jen Guman, Marie Smith

Also Present: Tom Mahoney, Sheila Torres, Tom McShane of Energy Solutions

Ms Hall called the meeting to order at 6:30 pm

Mr Mahoney reported NMS movie night \$409 in concessions sales. 7 Brides for 7 Brothers evening show was snowed out. Nutcracker is this weekend.

12/14 laser light show 7:30

12/15 NPD polar express show

12/16 Miracle on 34th Street

12/17-23 Elf

Mr McShane gave an energy proposal presentation. He explained how to reduce cost while increasing lighting which also increases security with LED lighting. Long life reduces maintenance costs and replacement costs. Increases lighting makes it safer for workers and saves on injuries. Most fixtures can be used with LED lights ETH would only require a few to be replaced. It goes along with Newtown's green initiative. It is aesthetically pleasing. Our staff can maintain, will not be having to call an electrician for normal maintenance. Proposal adds in timers, motion and audio sensors as well as some dimmers. They have been an approved subcontractor for 25 years. They use licensed electricians. There is a 5 year warranty on products and 1 year on labor. Payments are at zero percent for 48 months with a savings payback at 4.9 years. Return of investment is 21%.

Ms Sxhwartz made a motion to approve the minutes of November 13th second by Ms Guman approved

ORS committee Ms Chaudhary and Ms Wiedeman started with work with Ms Guman replacing Ms Wiedeman. Recommendations of the committee will be sent to the board with their findings for review. Ms Chaudhary commented that many of the items in their report have been bought up at meetings in the past. The committee feels they have done their due diligence and are putting forth recommendations for needed changes. The committee hopes that their work will be acted upon in the near future. The committee requests to be discharged.

Ms Schwartz moved to dissolve the ORS Committee 2nd by Mr Rosenthal. Approved with many thanks for all their work.

Ms Guman is meeting with Mr Benson regarding Borough Zoning for permanent liquor license.

Mr Rosenthal moved to approve payment of \$54,038.50 for monthly bills. 2nd by Ms Schwartz approved

Ms Torres gave recap on projects pending and being done. Extensive discussion on the budget. Brick work, fire door and computers were removed from the budget and put into non recurring. The new purchasing agent should be used as much as possible to use dollars efficiently. Extensive input and analysis of the budget by board members.

Ms Schwartz moved to accept the budget as amended by the board. Ms Smith 2nd approved

Music Series – no update

Flagpole Radio – Sheila was contacted. Ms Guman will follow up.

Mr Rosenthal moved to go into executive session to review employee evaluations and invite Ms Torres to join them. Ms Schwartz 2nd the motion approved.

Moved to executive session 9:11pm

The Board returned to regular session at 10:28 pm.

Mr Rosenthal moved to approve wage increases outlined in document dated October 27, 2018, as amended. Ms Smith 2nd the motion approved.

Meeting adjourned at 10:30pm.

Respectfully submitted,

LeReine Frampton