

Edmond Town Hall Board of Managers
Special Meeting
Tuesday, April 24, 2018
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

This meeting was called to order at 6:30 P.M.

Present: Marie Smith, Jennifer Chaudhary, Jennifer Guman, Herb Rosenthal,
Margot Hall

Absent: Anna Wiedemann

Also Present: Sheila Torres, Operations Manager

Public Participation: None:

NEW BUSINESS:

Motion made by Herb Rosenthal and seconded by Jennifer Guman to authorize Sheila Torres, Operations Manager, to spend up to \$1,700 for carpet tile floor covering in the former Probate Court.

The Board members discussed and inspected the floor spaces of the former Probate Court. Motion unanimously passed.

EXECUTIVE SESSION:

Motion made by Herb Rosenthal and seconded by Jennifer Chaudhary to go into executive session for discussion and possible action re long term lease for former Town Clerk offices, and to invite Sheila Torres, Operation Manager, to join the Board.

Motion unanimously passed - 6:50 P.M.

Note: Jennifer Chaudhary leaves this meeting at 7:05 P.M.

The Board exited executive session at 7:23 P.M.

Motion made by Herb Rosenthal to authorize the leasing of the former Town Clerk's Office as discussed in Executive Session to be offered and if accepted, to be executed by the Chairman and the Vice Chairman on behalf of the Board of Managers.

Motion unanimously passed.

Motion made by Herb Rosenthal and seconded by Marie Smith to notify the current occupants of the Town Clerk's office space of the re-assigned space being made available to them before May 31, 2018.

This meeting adjourned at 7:30 P.M.

Margot S. Hall
Chairman