

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