

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, March 13, 2018 - 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 of February 20, 2018
4. Correspondence
5. Reports:
 - Fairfield County Giving Day (J. Guman)
 - Presentation at UCONN (S. Torres and J. Guman)
 - ORS Sub Committee (J. Chaudhary)
 - Chairman
 - Operations Manager
6. Approval of monthly bills
7. OLD BUSINESS discussion and possible action
 - Mike Casey Concert (tabled 2/20)
 - Water softener system (tabled 2/20)
 - Engagement of Theater Design Consultant (tabled 2/20)
8. NEW BUSINESS discussion and possible action
 - Replace North Side driveway lights
 - Approval to obtain "Theater Projects Memo"
9. COMMENTS from Board Members
10. EXECUTIVE SESSION
 - Legal matter - possible action re contract with 'day renter'
11. ADJOURNMENT

Margot S. Hall
Chairman