

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, June 11, 2019 - 6:30 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
2. Report Theater Coordinator
3. Approval of minutes - May 14, 2019 (Reg. Meeting), June 4, 2019 (Spec. Meeting)
4. Reports: Mary Hawley Soc. (L. Schwartz)
Permanent Liquor License (J. Guman)
Status of Theater stage updates S. Torres/ M. Hall
5. Report from Chairman
6. Report from Operations Manager
7. Review/approval of monthly bills
8. OLD BUSINESS - discussion and possible action
Theater Regulations (tabled 5/14)
Licensing music rights (tabled 5/14)
9. NEW BUSINESS - discussion and possible action
ETH participation in Newtown Day - scheduling of personnel
Proposed change to Sept. live show schedule
Approve request from "Tumblin Dice" band for 8/31 performance
Amended lighting modernization proposal from Energy Solutions
10. Appointment of Sub-Committee re. Development of Theater staffing in light of Theater/stage renovation
11. Comments from Board Members
12. EXECUTIVE SESSION
Review of tenant leases
Review of lease/rental rate for theater
13. Adjournment

Margot S. Hall, Chairman

