Edmond Town Hall Board of Managers Regular Meeting Tuesday, August 13, 2019 - 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 Regular Meeting July 9. 2019 Theater Staffing Sub-Committee - July 26, 2019
- 4. Update on bar tending options J. Guman
- 5. Report from Chairman
- 6. Report from Operations Manager
- 7. Review and Approval of monthly bills
- OLD BUSINESS discussion and possible action October 7<sup>th</sup> 'Movie Premier' CIP requests - priority of requests
- NEW BUSINESS discussion and possible action Recommendations made by Theater Staffing Sub-Committee (minutes of 7/26/19) Theater Technicians for lighting and sound, Production Manager - S. Torres Creation of 501c3 for ETH - J. Guman Calendering and Rental process for day rentals Discussion of NewArts request for theater rental
- 10. Comments from Board members
- 11. EXECUTIVE SESSION: Employee's request re. work schedule Personnel matter and need to contact Town Labor Attorney
- 12. Adjournment

Margot S. Hall, Chairman