Edmond Town Hall Board of Managers Regular Meeting Tuesday, August 14, 2018 - 6:30 P.M. Mary Hawley Room, Edmond Town Hall 45 Main Street, Newtown, Connecticut

## **AGENDA**

- 1. Election of Vice Chairman
- 2. Public Participation Brigette Scolfani
- 3. Report from Theater Coordinator
- 4. Sub-Committee Report OSR
- 5. Approval of Minutes of
- 6. Report by Chairman
- 7. Report by Operations Manager
- 8. Approval of monthly bills
- 9. OLD BUSINESS discussion and possible action

Oct. event - suggested co-sponsorship with Cultural Arts Comm (J. Guman) Rock Elite Academy - Theater event Screendollar Advertising

10 NEW BUSINESS discussion and possible action Approval of CIP requests Designation of "ETH Personnel Committee"

11 EXECUTIVE SESSION discussion

re lease/rental rates re charges for/income from ETH Board activities

12 Adjournment

Margot S Hall Chairman