Edmond Town Hall Board of Managers Special Meeting Tuesday, March 20, 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 bills
- OLD BUSINESS discussion and possible action
   Mike Casey Concert (table 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. ADJOURNMENT

Margot S. Hall Chairman