

Edmond Town Hall Board of Managers
REGULAR MEETING
Tuesday, January 9, 2018 - 6:30 P.M.
Edmond Town Hall, Mary Hawley Room
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
2. Report from Theater Coordinator
3. Approval of Minutes of December 12, 2017
4. Correspondence
5. Report from ORS Sub - Committee
6. Report from Chairman
7. Report from Operations Manager
8. PRESENTATION by:
 - Daikin re air-conditioning
 - Duane Langenwalter re proposal from Enchanted Vision for theater design consultation
 - Mary Fellows
9. Approval of monthly bills
10. OLD BUSINESS discussion and possible action
 - VNA request to display banner celebrating 100 years of service
 - WiFi - Silvermine Technologies proposal
11. NEW BUSINESS discussion and possible action
 - Water softener system to serve the entire building
 - Reconsideration of 2018/19 CIP projects
 - 2018/19 ETH budget
 - Electronic payment/deposit service by Newtown Savings Bank
 - Create sub-committee to establish ETH Policies and Procedures
 - Changing/rescheduling Feb. Meeting date
12. COMMENTS from Board Members

Adjournment

Margot S. Hall
Chairman