

Edmond Town Hall Board of Managers  
Regular Meeting  
Tuesday, February 20, 2018 - 6:30 P.M.  
Mary Hawley Room, Edmond Town Hall  
45 Main Street, Newtown, Connecticut

**AGENDA**

1. Public Participation
2. Report from Theatre Coordinator
3. Robert Tait, Finance Director, re. Centralized Accounting
4. Approval of Minutes of January 9, 2018; OSR Cte. January 9 and 29, 2018
5. Correspondence
  - Report re Fairfield County Giving Day - J. Guman
  - Report from ORS Sub Committee
6. Report from Chairman
7. Report from Operations Manager
8. Approval of monthly bills
9. OLD BUSINESS discussion and possible action
  - Water softener system to serve the entire building (tabled 1/9/18)
  - Engagement of Theater Design Consultant - Enchanted Vision ( tabled 12/9/17)
  - Create sub-committee to establish ETH Policies and Procedures (tabled 1/9/18)
10. NEW BUSINESS discussion and possible action
  - Asbestos re-mediation for Alex AC Project
  - Mike Casey - Jazz Concert Proposal
  - Laser Night Fundraiser
11. COMMENTS from Board Members
12. EXECUTIVE SESSION
  - Building Security

Adjournment

Margot S. Hall  
Chairman

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