

Edmond Town Hall Board of Managers  
Regular Meeting  
Tuesday, October 10, 2017 - 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 - Sept. 19, 2017, Sept. 28, 2017 (Spec. Meeting)
4. Reports from Sub-Committees, if any
5. Correspondence
6. Report from Chairman
7. Report from Operations Manager
8. Approval of Monthly bills
9. OLD BUSINESS, discussion and possible action  
CIP
10. NEW BUSINESS, discussion and possible action  
SPARK/Avielle Foundation  
Boiler Maintenance Contract  
Front of House Video Input  
Computer Support  
Rescind action re. Painting of office space  
Quote for painting office space  
Equipping Theater with devices for hearing impaired patrons  
Approve hiring of custodial staff  
ETH Board of Managers By-Laws  
2018 Meeting Schedule  
Annual Report (fiscal yr. 2016/17)
11. Comments from Board Members
12. Adjournment

Margot S. Hall  
Chairman