

Edmond Town Hall Board of Managers
Special Meeting
Tuesday, February 19, 2019 - 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 - Jan. 8, 2019 , Jan. 18, 2019 (Personnel Sub- Comm)
4. Report from Sub- Comm
Re. Status of Permanent Liquor License (J. Guman)
5. Report from Chairman
6. Report from Operations Manager
7. Review/approval of monthly bills
8. OLD BUSINESS - discussion and possible action
Plan for Music Series - When, costs and remaining budget
Mike Casey, Roy Orbison, Chuck Carson etc performances
9. NEW BUSINESS - discussion and possible action
Recommendation to fill vacant staff position
Designate Board member(s) to work on financial follow-up analysis of
ORS recommendations
Dark Night Cabaret Line-up, budget & ticket pricing, AND
Re. Advertising contracts and promotion program in effect 3-6 & 3-7 and 3-11-19
thru 4-6-19
Plan for other musical acts
10. Comments from Board members
11. Executive Session
Lease/rental rate for Theater
12. Adjournment

Margot S. Hall
Chairman