

Edmond Town Hall Board of Managers
SPECIAL MEETING
Monday, March 20, 2017 - 6:30 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

Agenda

6:30 P.M. OLD BUSINESS report/discussion

Community Survey and Telethon -Neil Chaudhary

1. Public Participation
Diane Wardenburg (Lathrop), Dana Roth (Resilience Center), Julie Barbeau
Tyler Grill (Grill Entertainment)
2. Report from Theater Coordinator
3. Approval of Minutes of February 14, 2017, February 17, 2017 (Spec. Meeting),
March 9, 2017 (Organizational Structure Review -OSR)
4. Report 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
Community Survey and Telethon
10. NEW BUSINESS discussion and possible action
Annual Leases for current tenants
501(c)(3) Rental Rate
Consolidation of Bank Accounts
Update of ETH banking process with Newtown Savings Bank
Quote for microphones
Charter Phone Update
80s Concert
Liquor Licensing
Vendini training
11. Comment from Board Members
12. EXECUTIVE SESSION
Personnel Matter

Adjournment

Margot S. Hall
Chairman