

Edmond Town Hall Board of Managers
Special Meeting
Tuesday, September 19, 2017 - 6:30 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
Premier Productions (Keith Mahler) J. Chaudhary
2. Report from Theater Coordinator
3. Approval of Minutes - Special Meeting - August 15, 2017
4. Report from Sub- Committees, if any
5. Correspondence
6. Report from Chairman
7. Report from Operations Managers
8. Approval of monthly bills

9. OLD BUSINESS, discussion and possible action
CIP - S. Torres

10. NEW BUSINESS, discussion and possible action
Movie Promo - A. Clure
New Equipment for hearing impaired theater patrons - James and Kathy Filan
Update elec. In theater for new equipment for hearing impaired - M. Hall
Computer support
Appointment of Subcommittees -
 - 1- to create procedures and
 - 2 - to publicize/ promote ETH Strategic Plan - M. Hall & S TorresInitiate search for an intern to help manage ETH web site - J. Guman
Scheduling sensory friendly movies
SPARK/Avielle Foundation
September 24 event proposal - M. Fellows

11. Comments from Board members

12. EXECUTIVE SESSION, discussion and possible action
OSR's draft of job descriptions
Draft of Employee handbook
Draft of Board of Managers By-laws

13. Adjournment

Margot S. Hall
Chairman