

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

**Amended AGENDA**

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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  
OSR's draft of job descriptions  
Draft of Employee handbook  
Draft of Board of Managers By-laws
  
  13. Adjournment
- Margot S. Hall  
Chairman