

The Edmond Town Hall Board of Managers held a regular meeting Tuesday, June 28, 2011 in the Mary Hawley Room of the Edmond Town Hall, 45 Main Street, Newtown, CT. Chairman James Juliano called the meeting to order at 6:00 p.m.

PRESENT: James Juliano, Sandra Motyka, Marie Smith, Karen Pierce, Margot Hall, Mary Fellows.

Public Participation. None noted.

Review current bills, pay any due by June 30. Mrs. Pierce moved to pay bills totaling \$12,860.04 upon the availability of funds. Second by Mrs. Motyka with Mrs. Hall abstaining. Motion unanimously carried. Mrs. Motyka moved to pay the bill from McKenney Mechanical in this instance but we need to have to a full explanation of why this work was done and that in the future bills of over \$500 must first be presented to the Board of Managers. Mr. Juliano will ask Ed Marks to attend a meeting to discuss the difference this quarter in the dividend payment to the Mary Hawley Trust Fund.

Review our fiscal status to close out the year. Mrs. Smith noted that Mrs. Becker told her that the year is not closed out yet. The Board agreed that a budget as established will be adhered to during the year, including an accounting of the theater income and expenses.

Set a special executive session meeting for July. The regular meeting of July 12, 2011 will begin at 6:30 rather than 6:00 p.m. and will be an executive session meeting for personnel matters.

Adjournment. The meeting adjourned at 6:45 p.m.

Ann M. Mazur, Clerk