

Edmond Town Hall Board of Managers
Special Meeting- Executive Session
Edmond Town Hall - Mary Hawley Room
45 Main Street, Newtown, Connecticut

April 30, 2013

The Board convened in Executive Session at 7:06 P.M.

PRESENT: James Juliano, Tom Long, Mary Fellows, Karen Pierce, Marie Smith,
Margot Hall

The Board discussed restructuring and personnel matters. Also examined was the proposed 2013/14 budget for Edmond Town Hall.

Motion made by Karen Pierce and seconded by Tom Long to go out of Executive Session. Motion unanimously passed at 7:57 P.M.

MOTION made by Karen Pierce and seconded by Mary Fellows that the Board begin implementing staffing plans for filling positions of 'Operations Manager' and 'Theater Coordinator'.

Motion discussed and passed - Mr. Juliano "with reservations"

Motion made by Marie Smith and seconded by Mary Fellows to adjourn this meeting at 8:10 P.M. Motion unanimously passed.

Respectfully submitted,

Margot S. Hall
Vice Chairman