## Edmond Town Hall Board of Managers

## **Special Meeting**

August 19, 2013 Mary Hawley Room, Edmond Town Hall 45 Main Street, Newtown, CT

The Board of Managers convened a Special Meeting at 7:00 P.M.

PRESENT: Chairman Jim Juliano, Marie Smith, Karen Pierce, Tom Long, Margot Hal

PUBLIC PARTICIPATION: None

Motion made by Margot Hall and seconded by Karen Pierce to go into Executive Session. Motion unanimously passed.

The Board discussed employee/staffing matters.

Motion made by Karen Pierce and seconded by Tom Long to go out of Executive Session at 8:45 P.M. Motion unanimously approved.

The Board did not take action with regard to the topics discussed during Executive Session.

Motion made by Karen Pierce and seconded by Marie Smith to adjourn this meeting. Motion unanimously passed.

Respectfully submitted,

Margot S. Hall Vice Chairman