

Edmond Town Hall Board of Managers

Minutes

Emergency Meeting

March 24, 2014

The Board convened at an Emergency Meeting at 12:09 P.M. Mary Hawley Room, Edmond Town Hall, 45 Main St., Newtown, CT

PRESENT: James Juliano, Karen Pierce, Andy Clure, Margot Hall, Don Gamsjager, Tom Mahoney, Theater Coordinator, and Marie Smith via phone conferencing.

MOTION made by James Juliano to *rescind a motion* made at the March 11, 2014 meeting with regard to the two 35mm projectors currently in the projection booth; and that instead:

both projectors be removed from their location in the booth and stored temporarily.

Motion discussed and passed with James Juliano, Margot Hall, Andy Clure voting **yes**; Marie Smith voting **yes**. Karen Pierce - undecided.

This meeting was adjourned at 12:25 P.M.

Respectfully submitted,

Margot S. Hall