

Edmond Town Hall Board of Managers
Special Meeting
Tuesday, February 24, 2015 - 9:00 AM
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

Members Present: James Juliano, Marie Smith, Andy Clure, Margot Hall Mary Fellows,
Anna Wiedemann,

Also Present: Sheila Torres, Operations Manager

The following motions were made and approved by the Board:

Motion made by Mary Fellows and seconded by Marie Smith to approve of a proposal made by DNR for the upgrading of lighting in the Alexandria Room. The project will consist of installing 8 additional ceiling "cans", dimmers compatible with LED lighting. The cost of the project is not to exceed \$4,500.00. Motion passed - Andy Clure voting - no.

Motion made by Margot Hall and seconded by Mary Fellows to approve of the purchase of LED light bulbs for all existing and to be installed light fixtures in the Alexander Room, in an amount not to exceed \$2,700.00. Motion unanimously passed.

Motion made by Marie Smith and seconded by Andy Clure to adjourn this meeting at 10:09 AM. Motion unanimously passed.