

Smith-Harris House Commission  
Regular Meeting Wed. Apr 26, 2017  
7 pm  
Dayroom East Lyme Senior Center  
Agenda

FILED

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

III. REPORTS

- A. Public Delegations
- B. Ex-Officio Report
- C. Director's Report
- D. Agenda Additions
- E. Chairman's Report
- F. Financial Report
  - 1. Status Update
  - 2. Presentation of Bills
  - 3. Barn Rental
  - 4. Budget planning committee
    - a. review budget and planned expenses
- G. Collections Committee
  - a. permanent loan policy to other historical houses
- H. Correspondence

IV. OLD BUSINESS

- A. Property Maintenance
  - 1. Garden Fence and maintenance
  - 2. Front walkway
- B. Museum Development
  - 1. STepCT report

V. NEW BUSINESS

- A. Property Maintenance
  - 1. Porch repairs
  - 2. Landscape Committee
- B. Museum Development
  - 1. Betty Morrison Room
- C. Upcoming events
  - 1. Bike & BBQ 2017
  - 2. Middle School Program

VI. ADJOURNMENT

Mar 28 20 17 AT 11:40 AM / PM  
Jellen ATK  
EAST LYME TOWN CLERK