# Smith-Harris House Commission Special Meeting of Thurs. October 29, 2015 7:00 p.m.

Day Room East Lyme Senior Center Agenda

FILED IN EAST LYME

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

## III. REPORTS

- A. Public Delegations
- B. Ex-Officio Report
- C. Curator's Report
- D. Agenda Additions
- E. Chairman's Report
- F. Financial Report
- 1. Status Update
- 2. Presentation of Bills
- 3. Barn Rental
- 4. 2016-17 Budget
- G. Collections Committee
- H. Correspondence

### IV. OLD BUSINESS

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

## V. NEW BUSINESS

- A. Property Maintenance
  - 1. Barn Roof
  - 2. Split rail fence
  - 3. Eagle Scout
- B. Museum Development
- C. Upcoming events
  - 1. November Events
  - a. Open Nov.28th

#### VI. ADJOURNMENT