Smith-Harris House Commission Regular Meeting Wed. June 22nd. 2016

7 pm

Dayroom East Lyme Senior Center Agenda

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

a. End of year PO's and expenses

b. Tranfers

3. Barn Rental

G. Collections Committee

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. Split rail fence

B. Museum Development

C. Upcoming events

1. 40th anniversary July 3rd

2. Motorcycle show August 14th

3. Volunteer honoree date

VI. ADJOURNMENT