## Smith-Harris House Commission Regular Meeting Wed. Oct. 19, 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
  - 3. Barn Rental
    - a. Christmas Tree 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. Porch repairs
    - 2. Bat removal
  - B. Museum Development
  - C. Upcoming events
    - 1. Bikes and BBQ Oct 1.
    - 2. Spirit Voices Oct 22.
    - 3. Trick a Trunk / Folk Tales Oct 26.

VI. ADJOURNMENT

FILED

OCT 18 20 16 AT 1:30 AMPM