

Smith-Harris House Commission
Regular Meeting Wed. August 23, 2017
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

- Barn Rental
 - 3 Budget planning committee
 - a. review budget and planned expenses
- G. Collections Committee

H. Correspondence

IV. OLD BUSINESS

- A. Property Maintenance
 - 1. Garden Fence and maintenance

- B. Museum Development
 - 1. STepCT report

V. NEW BUSINESS

- A. Property Maintenance
 - 1. Porch repairs
- B. Museum Development

- C. Upcoming events
 - 1. Bike& BBQ 2017

VI. ADJOURNMENT

FILED

Aug 16 2017 AT 10:30 AM/PM
Wanda M. Smith, Atty
EAST LYME TOWN CLERK