Smith-Harris House Commission Regular Meeting Wed. Nov 15. 2017 7 pm Dayroom East Lyme Senior Center Agenda

I. CALL TO ORDER

Dct 30 00 17 AT 10:15 AM/PM

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

4.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
 - 1. STEPS Report
- C. Upcoming events
- VI. ADJOURNMENT