

Smith-Harris House Commission
Regular Meeting Wed. Feb 22, 2017
7 pm
Dayroom East Lyme Senior Center
Agenda

I. CALL TO ORDER

FILED

II. APPROVAL OF MINUTES:

Feb 21 20 17 AT 2:30 AM/PM

III. REPORTS

[Signature] ATC
EAST LYME TOWN CLERK

- 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. alcohol usage
 - 4. Budget planning committee
 - a. review budget and planned expenses
- G. Collections Committee
 - a. permanent loan policy to other historical houses
- 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
- B. Museum Development
 - 1. Nominating committee
- C. Upcoming events
 - 1. Bike & BBQ 2017
 - 2. Middle School Program

VI. ADJOURNMENT