

Smith-Harris House Commission
Regular Meeting Wed. Jan. 25th. 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
 - 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

FILED

Jan 20 2017 AT 2:15 AM/PM

Karen Gallo, ATC

EAST LYME TOWN CLERK