

Smith-Harris House Commission  
Regular Meeting Wed. OCT 18th. 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
  - b. Approval of Christmas Tree Donation
- G. Collections Committee
  - a. permanent loan policy to other historical houses
- 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. Nominating committee

C. Upcoming events

VI. ADJOURNMENT

FILED  
Oct 10 2017 AT 9:25 AM/PM  
Valerie Galbo, atc  
EAST LYME TOWN CLERK