

Smith-Harris House Commission
Special Meeting Minutes
June 13, 2017

Present: Robert Seifel, Chairman
Gary Lakowsky
Richard MacDonald
Barbara Odgers

Chairman Seifel called the meeting to order at 6:20 p.m.

The following purchase orders were submitted: 6 bags of sand at \$31.74, a set of archival boxes for textile construction \$250.00, supplies for building and maintenance \$50, a safe \$130.00 (the actual cost was \$111.99), a cordless phone \$30 (the actual cost was \$37.21).

MOTION (1): Mr. MacDonald moved to approve the following expenditures: 6 bags of sand in the amount of \$31.74, a set of archival boxes in the amount of \$250, building and maintenance supplies in the amount of \$50, a safe in the amount of \$111.99, and a cordless phone in the amount of \$37.21. Seconded by Mr. Lakowsky. (4-0) Unanimous.

MOTION (2): Mr. MacDonald moved to adjourn the Smith-Harris House Commission Special Meeting of June 13, 2017 at 6:35 p.m. Seconded by Ms. Odgers. (4-0) Unanimous.

Respectfully submitted,

Robert Seifel, Chairman
of the Smith-Harris House Commission

FILED

June 20 2017 AT 11:25 AM/PM
Wendy Gallo, at
EAST LYME TOWN CLERK