

**Smith-Harris House Commission
Regular Meeting Wed. Jan. 24th. 2018
7 pm
Dayroom East Lyme Senior Center
Agenda**

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

III. REPORTS

FILED

- 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

Jan 16 20 18 AT 9:00 AM/PM
[Signature]
EAST LYME TOWN CLERK

- Barn Rental
- a. alcohol usage
 - 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. Nominating committee
 - 2. Election of Officers
- C. Upcoming events
 - 1. Walk of Horror

VI. ADJOURNMENT