

Smith-Harris House Commission  
Regular Meeting Wed. Feb 28, 2018  
7 pm  
Craft Room 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

- 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
  - 2. Landscape - Lock Changes
- B. Museum Development
  - 1. STepCT report

V. NEW BUSINESS

- A. Property Maintenance
  - 1. Porch repairs
- B. Museum Development
  - 1. Develop Contracts

- C. Upcoming events
  - 1. Bike & BBQ 2018
  - 2. Walk of Horror - Discussion

VI. ADJOURNMENT

FILED

Feb 20 2018 AT 3:10 AM/PM  
Karen Gallo  
EAST LYME TOWN CLERK