

Smith-Harris House Commission
Regular Meeting Wed. Apr 25th, 2018
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

FILED

APR 12 2018 AT 9:30 AM/PM
William Yellin
EAST LYME TOWN CLERK

Barn Rental

- 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. Front walkway
- B. Museum Development
 - 1. Strategic Planning

V. NEW BUSINESS

- A. Property Maintenance
 - 1. Porch repairs
 - 2. Vote to Change Name
 - 3. Spend Down
- B. Upcoming Events
 - 1. Bike & BBQ 2018
 - 2. Walk of Horror

VI. ADJOURNMENT