

Smith-Harris House Commission  
Regular Meeting Wed. May 23th, 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

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. Strategic Fiscal Planning
  - 4. Technology-Internet
- B. Upcoming Events
  - 1. Bike & BBQ 2018
  - 2. Walk of Horror

VI. ADJOURNMENT

FILED IN EAST LYME

CONNECTICUT

May 14, 2018 AT 9:39 AM/PM

*Brenda D. Hansen* ATC  
EAST LYME TOWN CLERK