

Brookside Farm Museum
Formerly Smith-Harris House Commission
Regular Meeting Wed. August 22, 2018
7 pm
Dayroom East Lyme Senior Center
Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

III. REPORTS

- A. Agenda Additions
- B. Public Delegations
- C. Ex-Officio Report
- D. Directors Report
- 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

- B. Museum Development
 - 1. Strategic Planning

V. NEW BUSINESS

- A. Property Maintenance
 - 1. Porch repairs
 - 2. Strategic Fiscal Planning
 - 3. Technology-Internet

- B. Museum Development
 - 1. Committee to search for a curator
 - 2. Committee to search a rebranding firm

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

VI. ADJOURNMENT

FILED IN EAST LYME
CONNECTICUT
Aug 13 2018 AT 11:20 AM/PM
[Signature]
EAST LYME TOWN CLERK