

Brookside Farm Museum  
Formerly Smith-Harris House Commission  
Regular Meeting Wed. ~~NOV 28th~~ 2018  
7 pm  
Dayroom East Lyme Senior Center  
Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

III. REPORTS

- A. Agenda Additions
- B. Public Delagations
- 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

FILED IN EAST LYME  
CONNECTICUT  
Nov 15 2018 AT 3:22 AM/PM  
*[Signature]*  
EAST LYME TOWN CLERK

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
- Horror
  - 3. Technology-Internet

C. Upcoming Events

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

VI. ADJOURNMENT