

Brookside Farm Museum  
Formerly Smith-Harris House Commission  
Regular Meeting Wed. *JAN 23, 2019*  
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

Bam 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

C. Upcoming Events

Horror

- 3. Technology-Internet

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

VI. ADJOURNMENT

FILED IN EAST LYME  
CONNECTICUT  
*Jan 15 2019* AT *3:10* AM/PM  
*(Signature)*  
EAST LYME TOWN CLERK