

**Brookside Farm Museum**  
**Regular meeting Feb. 27<sup>th</sup> 2019 7pm**  
**Dayroom East Lyme Senior Center**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. REPORTS
  - a. AGENDA ADDITIONS
  - b. PUBLIC DELEGATIONS
  - c. EX-OFFICIO
  - d. CURATOR
  - e. CHAIRMAN
  - f. FINANCIAL
    - 1. Status Update
    - 2. Presentation of Bills
    - 3. Barn Rental
    - 4. Budget
  - g. COLLECTIONS
  - h. CORRESPONDENCE
- IV. OLD BUSINESS
  - a. PROPERTY MAINTENANCE
    - 1. General Maintenance Report
  - b. MUSEUM DEVELOPMENT
    - 1. Strategic planning March 4<sup>th</sup> 3:30
  - c. UPCOMING EVENTS
    - 1. Clean up day April 13th

FILED IN EAST LYME  
CONNECTICUT  
Feb 25, 2019 AT 10:52 AM  
*[Signature]*  
EAST LYME TOWN CLERK

2. Plant sale May 11th
3. Friends annual meeting June 1<sup>st</sup>
- 4.Ct. Open House Day June 8<sup>th</sup>
5. Bike and BBQ Sept. 21st
6. Exploring History Day Oct. 14<sup>th</sup>
- 7.Spirit Voices Oct. 19<sup>th</sup>
- 8.Dec. 8<sup>th</sup> Open House

V. NEW BUSINESS

a. PROPERTY MAINTENANCE

b. MUSEUM DEVELOPMENT

1. Middle School Program

VI. ADJOURNMENT