

Brookside Farm Museum
Special Meeting July 24, 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
 - 5. Incumberances
 - g. COLLECTIONS
 - h. CORRESPONDENCE
- IV. OLD BUSINESS
 - a. PROPERTY MAINTENANCE
 - 1. General Maintenance Report
 - b. MUSEUM DEVELOPMENT
 - c. UPCOMING EVENTS

FILED

July 22 20 19 AT 8:40 AM/PM
Ann Miller
EAST LYME TOWN CLERK

1. Bikes for kids Sept. 21st
2. Exploring History Day Oct. 14th
3. Dec. 8th Open House
4. Dec. 15th. Christmas programs

V. NEW BUSINESS

- a. PROPERTY MAINTENANCE
- b. MUSEUM DEVELOPMENT
- c. Middle School Program for 2020
- d. Potluck Dinner fundraiser
- e. Brewery tasting fundraiser

VI. ADJOURNMENT

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