

Brookside Farm Museum

Meeting Aug. 28, 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 Sept. 28th Maggi Prokop
 - 4. Budget
 - 5. Encumbrances
 - g. COLLECTIONS
 - h. CORRESPONDENCE
- IV. OLD BUSINESS
 - a. PROPERTY MAINTENANCE
 - 1. General Maintenance Report
 - b. MUSEUM DEVELOPMENT
 - c. UPCOMING EVENTS

FILED

August 20 19 AT 12:30 AM/PM

Laura M. Hill
EAST LYME TOWN CLERK

1. Bikes for kids Sept. 21st
2. Exploring History Day Oct. 14th
3. Nov. 4th "Fruits of the Harvest" new exhibit
4. Dec. 8th Open House children's programs
5. Dec. 15th. Christmas programs Wassail, trivia night

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