

Brookside Farm Museum  
Meeting Sept. 25, 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
    - 1. Barn usage
    - 2. School side lawn repair
    - 3. Winterizing the house
  - f. FINANCIAL
    - 1. Status Update
    - 2. Presentation of Bills
    - 3. Barn Rental Sept. 28<sup>th</sup> Maggi Prokop
    - 4. Budget
    - 5. Encumbrances
  - g. COLLECTIONS
  - h. CORRESPONDENCE
- IV. OLD BUSINESS
  - a. PROPERTY MAINTENANCE

FILED

September 23, 2019 AT 9:19 AM/PM  
Brookside Farm ATC  
EAST LYME TOWN CLERK

**1.General Maintenance Report**

**b. MUSEUM DEVELOPMENT**

**c. UPCOMING EVENTS**

**1. Bikes for kids Oct. 5th**

**2.Exploring History Day Oct. 14<sup>th</sup>**

**3. Nov. 4<sup>th</sup> "Fruits of the Harvest" new exhibit**

**4.Dec. 8<sup>th</sup> Open House children's programs**

**5. Dec.15<sup>th</sup>. 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**