

**BROOKSIDE FARM MUSEUM COMMISSION
REGULAR MEETING MINUTES
JANUARY 24, 2024, 7:00 P.M.
EAST LYME SENIOR CENTER**

*** The meeting was not held due to lack of a quorum ***

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. ELECTION OF OFFICERS FOR 2024
 - a. Suggested change in time for meetings.
- IV. REPORTS
 - a. AGENDA ADDITIONS
 - b. PUBLIC DELEGATIONS
 - c. EX-OFFICIO
 - d. CURATOR
 - e. CHAIRMAN
 - f. FINANCIAL
 - 1. Status Update
 - 2. Presentation of Bills
 - 3. 2024-2025 Budget
 - g. COLLECTIONS
 - h. CORRESPONDENCE
- V. OLD BUSINESS
 - a. PROPERTY MAINTENANCE
 - 1. General Maintenance Report
 - 2. painting
 - b. MUSEUM DEVELOPMENT
 - c. EVENTS
- VI. NEW BUSINESS
 - a. Barn Rentals
 - b. Historical Properties Commission
- VII. ADJOURNMENT

Cassidy
TOWN CLERK

2024 JAN 25 A 10:32

RECEIVED FOR RECORD
EAST LYME, CT