Smith-Harris House Commission Meeting of Wednesday Sept. 23, 2015 7:00 p.m.

Day Room East Lyme Senior Center Agenda

FILED IN EAST LYME

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES:

III. REPORTS

- A. Public Delegations
- B. Ex-Officio Report
- C. Curator's Report
- D. Agenda Additions
- E. Chairman's Report
- F. Financial Report
- 1. Status Update
- 2. Presentation of Bills
- 3. Barn Rental
- 4. 2016-17 Budget
- G. Collections Committee
- H. Correspondence

IV. OLD BUSINESS

- A. Property Maintenance
 - 1. Garden Fence and maintenance
- 2. Front walkway
 - 3. Lighting
- B. Museum Development
 - 1. STepCT report

V. NEW BUSINESS

- A. Property Maintenance
 - 1. Barn Roof
 - 2. Split rail fence
 - 3. Brush removal
- B. Museum Development
- C. Upcoming events
 - 1. Oct. Events
 - a. Oct. 12th Open
 - b. Oct. 25th Spirit voices
 - c. Oct. 28th Trick a Trunk and readings

VI. ADJOURNMENT