ASHBEL WOODWARD MUSEUM

BOARD of DIRECTORS

387 Rt 32 Franklin, CT 06254

"The town of Franklin is an equal opportunity provider and employer"

Agenda Regular Meeting

Monday April 11,2022 7:00 pm

1) Call to order

Recognition of visitors

Additions to agenda

Approval of Minutes

- 2) Review of other business
- a) Collections director
- b) FHS
- 3) Old Business:
- 4) A.D.A. Compliant walkway/ Garden
- 5) Signs
- 6) Barn Cupolas
- 7) Alarm System
- 8) Easement for small pox cemetery
- 9) Phones
- 10) Town Historian Letter submitted to Town hall on 12/10/2021
- 11)Board member list non -active board members

12) New Business:

Museum Budget

Is operating expenses included: archival supplies, ink, cleaning supplies etc....

House repairs

Walk through Check list

Town Memorial Day

Woodward Graves

5) OPEN DISCUSSION

Next meeting is scheduled for July 11, 8:00 pm

6) Adjournment

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