

ASHBEL WOODWARD MUSEUM

BOARD of DIRECTORS

387 Rt 32 Franklin, CT 06254

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

Agenda Special Meeting

Wed May 10, 2023 7:30 pm

- 1) **Call to order**
Recognition of visitors
Additions to agenda
Approval of Minutes
- 2) **Review of other business**
 - A) Chairman report
 - B) Collections manager
 - C) FHS

Old Business:

- 1) A.D.A. Compliant walkway/ Garden Still pending town approval?
- 2) Signs (Driveway, front sign)
- 3) Barn Cupolas
- 4) Alarm System
- 5) Easement for small pox cemetery
- 6) Board member list non -active board members

New Business:

- 1) Potential new board members
- 2) Amend and Vote to change meeting dates for balance of year
New proposal WED July 12, 7:30 pm October 11, 7:30pm
- 3) Grants received.
- 4) Upcoming events:
Speakers:
Memorial Day
June 10
Summer programming
Public Space shelving

5) OPEN DISCUSSION

Next meeting is scheduled for: TBD

ASHBEL WOODWARD MUSEUM

BOARD of DIRECTORS

387 Rt 32 Franklin, CT 06254

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

6) Adjournment