

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

Tuesday Oct 17, 2022 7:00 pm

1) Call to order

Recognition of visitors

Additions to agenda

Approval of Minutes

2) Review of other business

A) Chairman report

B) Museum Operation report

C) Collections manager

D) 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)Museum Budget for 2023 fiscal year

2)Museum Meeting Schedule Proposal

January 9, 2023 Mon

April 10, 2023 Mon

July 10, 2023 Mon

Oct 10,2023 Tues

Building Walk around

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5) OPEN DISCUSSION

Next meeting is scheduled for January 9, 2022 7:00pm

6) Adjournment