

ASHBEL WOODWARD MUSEUM

**BOARD of DIRECTORS**

387 Rt 32 Franklin, CT 06254

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

**Special Meeting**

**Wednesday April 12, 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

**POSTPONED UNTIL MAY 3, 2023**  
**7:30 pm**

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) Grants received.
- 2) Upcoming events:  
Speakers:  
Memorial Day  
June 10  
Summer programming  
Public Space shelving

5) OPEN DISCUSSION

Next meeting is scheduled for July 10, 2023 7:30 pm

6) Adjournment