

AMENDMENT TO ORDINANCE ENTITLED "ORDINANCE
DESIGNATING HISTORIC PROPERTIES AND ESTABLISHING
A HISTORIC PROPERTIES COMMISSION"

The ordinance entitled "ORDINANCE DESIGNATING HISTORIC PROPERTIES AND ESTABLISHING A HISTORIC PROPERTIES COMMISSION" which became effective September 16, 2009 is hereby amended as follows:

Chapter
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1. The Board of Selectman, having received and reviewed the final report of the East Lyme Historic Properties Study Commission prepared in accordance with Section 7-147q of the Connecticut General Statutes, finds that the hereinafter described properties are significant in the history, architecture, archaeology and culture of the Town of East Lyme and State of Connecticut and that the distinctive characteristics of said properties should be preserved and protected, and hereby designates the following as historic properties in the Town of East Lyme:

First Parcel: A certain piece or parcel of land, with the buildings thereon, located on the southerly side of the West Main Street, known generally as the "Thomas Lee House", more particularly bounded and described as follows:

Beginning at a point that marks the northwesterly corner of the herein described parcel, said point located N 60° 01' 20" E 189.91 feet from a Connecticut Highway Department monument recovered located at the intersection of Giants Neck Road and West Main Street; thence S 22° 23' 40" E 127.25 feet to a point; thence N 79° 11' 02" E 61.66 feet to a point; thence N 01° 46' 00" E 66.80 feet to a point; thence N 21° 59' 00" W 90.45 feet to a point, said point being at the southerly side of West Main Street, the last four courses being along land now or formerly of the Town of East Lyme; thence S 60° 01' 20" W 89.17 feet along the southerly side of West Main Street to the point and place of beginning.

The above-described Parcel of land with improvements contains 11,586 square feet and is depicted on a certain map entitled BOUNDARY SURVEY WEST MAIN STREET & GIANTS NECK ROAD EAST LYME, CT. PREPARED FOR THE EAST LYME HISTORICAL SOCIETY, INC. AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE OF CONNECTICUT D.E.P. #0441998112001 SCALE 1" = 40' NOV. 20, 1998 REV. 2/20/99 and REV. 2/29/00 and signed and sealed by DAVID M. COONROD L.L.S. NIANTIC, CT. on file with the Connecticut Department of Environmental Protection, to which references may be had (hereinafter "the Map").

Reference may be had to a certain Warrantee Deed from Jerome B. Rathbun to The East Lyme Historical Society dated April 20, 1914 and recorded

at Volume 17 Page 307 of the East Lyme land records. In the event of any discrepancy, the Map shall control.

Second Parcel: A certain piece or parcel of land, with the buildings thereon, located on the southerly side of West Main Street, known generally as the "Little Boston School House", the "Lee House Barn" and related buildings, more particularly bounded and described as follows:

Beginning at a Connecticut Highway Department monument recovered, located at the intersection of Giants Neck Road and West Main Street which marks the northwest corner of land of the State of Connecticut to be conveyed; thence N 60° 01' 20" E 189.91 feet along the southerly side of West Main Street to a point; thence S 22° 23' 40" E 127.25 feet to a point, thence N 79° 11' 02" E 61.66 feet to a point, thence N 01° 46' 00" E 66.80 feet to a point, thence N 21° 59' 00" W 90.45 feet to a point, the last four courses along land now or formerly East Lyme Historical Society; thence N 60° 01' 20" E 23.42 feet to a Connecticut Highway Department monument recovered, thence N 56° 37' 08" E 148.49 feet to an iron pin recovered, the last two courses along the southerly side of West Main Street, thence S 35° 02' 00" E 284.42 feet to a point; thence S 35° 45' 27" E 108.07 feet to a point in a brook, the last two courses along land now or formerly Phyllis Perkins; thence S 33° 39' 26" W 240.81 feet to an iron pin set, the last course along other land of the State of Connecticut; thence N 27° 38' 08" W 108.00 feet to a point along land now or formerly Paul and Joyce Riccio; thence N 27° 38' 08" W 75.00 feet to an iron pin set; thence S 69° 39' 11" W 203.37 feet to an iron pin recovered; thence S 56° 07' 53" W 65.46 feet to an iron pin recovered, the last three courses along land now or formerly Robert Ashburn, thence the following two courses along the east side of Giants Neck Road, N 35° 51' 03" W 200.00 feet to an iron pin set, thence N 24° 10' 30" W 77.98 feet to the point and place of beginning.

The above-described Parcel of land with improvements contains 3.497 acres and is depicted on a certain map entitled BOUNDARY SURVEY WEST MAIN STREET & GIANTS NECK ROAD EAST LYME, CT. PREPARED FOR THE EAST LYME HISTORICAL SOCIETY, INC. AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE OF CONNECTICUT D.E.P. #0441998112001 SCALE 1" = 40' NOV. 20, 1998 REV. 2/20/99 and REV. 2/29/00 and signed and sealed by DAVID M. COONROD L.L.S. Niantic, CT. on file with the Connecticut Department of Environmental Protection, to which references may be had (hereinafter "the Map").

Being the same premises bounded and described within Public Act 98-255 §15(a). Being the same premises bounded and described in a certain Lease between the Town of East Lyme and the East Lyme Historical Society dated January 1, 2001 and recorded at Volume 515 Page 248 of the East Lyme land records. In the event of any discrepancy, the Map shall control.

Third Parcel: A certain piece or parcel of land, together with the buildings and improvements located thereon, located on the northerly side of Plants Dam Road, known generally as the "Samuel Smith House", more particularly bounded and described as follows:

Beginning at a Drill Hole, Which is on the northerly side of Plants Dam Road and approximately 65' west of North Bride Brook Road; thence Northwesterly along a centerline of a brook a distance of 768+/- to a Point connected by a survey tie line North 30°01'35" West a distance of 753.03; thence South 84°24'11" West a distance of 534.36 to a Point; thence South 12°12'45" East a distance of 300.97 to a Point; thence South 12°12'45" East a distance of 425.00 to an Iron Pin; thence North 81°43'16" East a distance of 110.97 to a Point; thence North 89°02'26" East a distance of 22.48 to a Drill Hole; thence North 84°01'07" East a distance of 77.37 to a Point; thence South 86°55'05" East a distance of 10.68 to a Point; thence North 85°12'39" East a distance of 139.04 to a Drill Hole; thence North 82°54'28" East a distance of 146.23 to a Drill Hole; thence North 78°10'39" East a distance of 108.14 to a Point; thence North 76°51'12" East a distance of 149.57 to a Drill Hole; to the Point of Beginning; containing 10.09 acres +/-.

Being the same premises bounded and described on a map in a certain "Easements, Declaration of Covenants and Declaration of Preservation Restrictions" from the Town of East Lyme to the State of Connecticut acting by the State Historic Preservation Office dated April 25, 2013 and recorded in Volume 914, Page 380 of the East Lyme land records. In the event of any discrepancy, the Map shall control.

2. There is an existing five member Historic Properties Commission established by an ordinance dated August 11, 2009 and effective September 16, 2009. Said Commission shall continue to administer the provisions of the Connecticut General Statutes relative to the historic properties now or hereafter designated by the Town of East Lyme, with all the authority, powers and responsibilities of historic properties commissions set forth in Section 7-147r of the Connecticut General Statutes, as amended from time to time.

3. The members of the Commission shall continue to be appointed in the following manner: three terms were filled by appointment until the first Monday of January, 2010, at which time they were filled by appointment for four years. Two terms were filled by appointment until the first Monday of January, 2012, at which time they will continue to be filled by appointment for four years.

4. There shall continue to be three alternate members of the Commission. The terms of two alternate members were filled by appointment until the first Monday of January, 2010, at which time they shall continue to be filled by appointment for four years. The term of the other alternate member shall continue to be filled by appointment until the first Monday of January, 2012, and

will continue to be filled by appointment for four years. Such alternate members shall, when seated, have all the powers and duties of a member of the Commission.

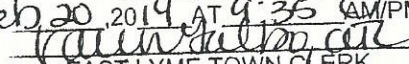
5. The Historic Properties Commission shall continue to perform all of the functions and purposes set forth in Connecticut General Statutes Sections 7-147p through 7-147y, inclusive.

TOWN OF EAST LYME
BOARD OF SELECTMEN
NOTICE OF ADOPTION OF ORDINANCE

NOTICE IS HEREBY GIVEN that at its meeting of February 19, 2014, following a public hearing on February 19, 2014, the East Lyme Board of Selectmen voted to adopt the ordinance entitled "Amendment to Ordinance entitled Ordinance Designating Historic Properties and Establishing A Historic Properties Commission".



Paul Formica
First Selectman

Recorded
FILED IN EAST LYME
CONNECTICUT
Feb 20, 2014 AT 9:35 AM/PM

EAST LYME TOWN CLERK