FILED IN EAST LYME

## EAST LYME HISTORIC PROPERTIES COMMISSION

## MEETING MINUTES MARCH 17, 2014

## 7PM EAST LYME TOWN HALL

MEMBERS PRESENT: L. Lange M. Prokop, S. Marks-Hamilton, R. Waterman and B. Murphy Seated.

Minutes of the January 8, 2014 Meeting were approved as read – M. Prokop-S. Marks-Hamilton unanimous.

L. Lange reported that she was in receipt of the new Ordinance Amendment to Ordinance entitled" Ordinance Designation Historic Properties Commission – dated September 16, 2009 designating the Samuel Smith House as a Historic Property – dated February 19, 2014. It is now included the EL Charter, Ordinances and Special Laws.

Old Business – S. Marks-Hamilton reported on his research of the Scenic Roads Ordinance, and his conversation with Gary Goeschel, EL Town Planner. He discussed the various versions of the brochure that was going to be used to inform the public about the Ordinance and directions, application for interested parties. He will keep in contact with G. Goeschel.

- L. Lange reported that the Tinker House demolition has been started and according to the agreement with the Contractor and the Friends of Samuel Smith much of the materials have been removed to the Samuel Smith House for use or sale.
- L. Lange reported that the Niantic River Bridge Park design work is progressing with A. Sher and W. Sheer.
- L. Lange reported that the Tinker House property Solar Farm will be the subject of the CT Sighting Council Hearing March 20, 2014 in New Britain to discuss environmental compatibility.

The East Lyme Historical Society is planning a renovation at the Lee House to replace a beam, to do this project the Society will need to apply to this Commission for a Certificate of Appropriateness. It was also discussed that one person should be assigned to interface with the Commission from each project.

L. Lange met with the Finance Director to arrange for a Budget for the Commission for the year 2014-2015 probably in the amount of \$250.

The State Archaeologist Nick Bellantoni will speak April 6, 2014 at the EL Police Dept. at 2PM about the digs at the Tinker House and others he has participated in.

Meeting adjourned, R. Waterman-M. Prokop unanimous

Respectfully submitted – Elizabeth H. Murphy, Secretary