

EAST LYME HISTORIC PROPERTIES

January 8, 2014

FILED IN EAST LYME
CONNECTICUT
Jan 14 2014 AT 10:45 AM/PM
Resley W. Stais
EAST LYME TOWN CLERK

SPECIAL MEETING 7:30 pm East Lyme Town Hall

Members Present: L. Lange, M. Christensen, S, Marks-Hamilton;

Alternates Seated – B. Murphy, M. Prokop

Alternate – R. Waterman

Minutes of the December 16, 2013 were approved as read – M. Christensen; M. Prokop unanimous

Scenic Roads Plan and Ordinance - These were discussed at length, thoughts of re-writing a user-friendly brochure and how it could/should be done. The Planning Commission has said this is not something that they feel they should prepare. That it should come to them from another source, such as the Historic Properties Commission. S. Marks- Hamilton will work on a proposal and thoughts for the next meeting.

Election of Officers – L. Lange – Chairman; B. Murphy- Secretary M. Prokop – M. Christenson unanimous.

Samuel Smith House Public Hearing – was earlier in the evening – no one spoke against the House becoming a Certified Historic Property. The Commission will vote by email to approve when the minutes have been completed. Then a letter of recommendation will be sent to the East Lyme Board of Selectmen, for its approval, as the next step in the process..

Tinker House – There have been no new developments. The Solar project has gotten behind due to the weather. Reports and histories have been sent to N. Ballentoni, the State Archaeologist.

Lee House Beam repair/restoration plan will need to be approved by the Commission. There is a form that has been forwarded to Norm Peck III for their use.

L. Lange is preparing a budget the 2014-2015 year, to be submitted to the Town.

The February meeting date will be changed to February 24 due to the holiday.

Meeting Adjourned

Respectfully submitted

Elizabeth H. Murphy - Secretary