

FILED IN EAST LYME
CONNECTICUT
11/23/2015 AT 2:00 AM
Reseyo Blais
EAST LYME TOWN CLERK

EAST LYME HISTORIC PROPERTIES COMMISSION
MEETING 7 PM NOVEMBER 16, 2015
EAST LYME TOWN HALL

MEMBERS PRESENT: B. J. Low, S. Marks-Hamilton, L. Lange, B. Murphy, R. Waterman, (Seated) M. Christensen

Minutes of October 19, 2015 approved as read - S. Marks-Hamilton, R. Waterman unammos

Correspondence - from J. DiMartino - Ex. Dir. Smith-Harris - re: events going on at the Smith-Harris House for the holidays. and recent grants received.

Old Business - L. Lange reported that she is almost completed the application for the second phase of the Archeological Survey. She mentioned that a good portion of the finding - artifacts etc. were found on the east side lower level. The application will be given to the Board of Selectmen at its next meeting.

A student from Ct College was given a tour of the house by A. Carlson and L. Lange and was very interested in doing House Research, possibly this summer.

M. Christensen reported that the EL Ag Group will be doing another Pot Luck Supper after the first of the year.

The Board of Finance approved \$2,700 for the Samuel Smith House Restoration-Preservation, which will be administered by this Board.

The Niantic River Bridge project is still in the process.

Discussion re: Commission Grants Publication which will be posted on the EL Website, which needs page 3 section 8 , was approved M. Christensen - B. J. Low unanimous

Thomas Lee House update - the new roof has been completed.

Friends of Samuel Smith are working on an "bullet" ideas for the Lease to be developed with the town, which will be submitted in the future.

ELHPC members given copies of the ADA requirements - which could include mobile ramps, handicapped parking, etc. which will be discussed/reviewed at future meetings.

L. Lange reported that the Chelsea Groton Bank is planning on demolishing the Ascon Bldg on its adjacent property.

The ELHPC discussed and approved the guidelines for leases between Town Historic Properties and the Town - per By-laws stated in purposes and mission of Committee. Motion to accept as submitted M. Christensen - S. Marks-Hamilton unanimous.

L. Lange presented a Meeting Calendar for 2016, which was accepted and will be given to the Town Clerk.

Meeting Adjourned - B. J. Low; M. Christensen unanimous

Betty Murphy, Secretary