EAST LYME HISTORIC PROPERTIES COMMISSION MEETING MINUTES OCTOBER 19, 2015 FILED IN EAST LYME

EAST LYME TOWN HALL

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEMBERS IN ATTENDENDANCE: b. Johnson Low, R. Waterman, S. Marks-Hamilton, L. Lange, M. Christensen

PUBLIC DELEGATIONS -Joanie DiMartino – reported on Smith Harris Columbus Day Activities. There is a Management Training Program being given in Htfd. Sponsored by the STEPS Program.

MINUTES – September 21 meeting M. Christensen – S. Marks-Hamilton unanimous October 5, Special Meeting - M. Christensen arrived about 45 minutes late Motion S. Marks-Hamilton – M. Christensen unanimous.

Discussion re: Grant Funding Info that has been prepared by L. Lange and J. DiMartino, to be put on EL Web Site. (Additions – Corrections – work in progress)

CORRESPONDENCE - Barbara Johnston requested the ELHPC look in to ADA Disability requirements and that the Commission look in to accommodations that could be made. It was agreed that the Commission would spend time looking into the requirements/ CT Statutes etc.

SAMUEL SMITH REPORT - October 17th program seemed to go very well, approximately 150 people attended. Hard to keep an exact count – with kids, families, and lack of manpower.

SSmith has received a \$1,000 donation from Historic New England for new gutters. And a donation from Rotary in the amount of \$500.

OLD BUSINESS - Niantic River Bridge Project is in progress; the SSMITH Archaeological Report is due early February and will be presented at lecture at the Niantic Community Church sponsored by the EL Historical Society at 200 PM. Which is Open to the Public.

Thomas Lee House is undergoing a new roof replacement, copper flashing and a new sign for the Little Boston School House.

The Board of Finance will meet November 12, to act on the Board of Selectman transfer of funds to the EL Historic Properties for work to be done at the SSmith House.

Meeting Adjourned – M. Christensen – S. Marks-Hamilton unanimous

Respectfully submitted – Elizabeth H. Murphy, Secretary