## EAST LYME HISTORIC PROPERTIES COMMISSION

Meeting 7:00 p.m December 21, 2015 East Lyme Town Hall, 108 Pennsylvania Avenue East Lyme, Connecticut

FILED IN EAST LYME

CONNECTICUT

Luane Lange: Chair

Elizabeth Murphy: Secretary

CALL TO ORDER

## PLEDGE OF ALLEGIANCE

I. ADDITIONS TO AGENDA

II. PUBLIC DELEGATIONS-Public Delegations is the time when members of the public are invited to speak to the Commission about certain matters, issues or concerns related to the work of this commission. A public hearing or any litigation may not be discussed. The members of the Commission will not directly answer questions or make comment during delegations.

Joanie DiMartino: Ex. Dir., Smith Harris House

- III. APPROVAL OF MINUTES
  - A. Minutes, November 16,, 2015
- IV. CORRESPONDENCE
- V. OLD BUSINESS
  - A. Samuel Smith House update
  - B. Niantic River Bridge "public art" status
  - C. Archaeological Survey Project: Phase II
  - D. Commission Grants Publication
  - E. Thomas Lee House update
  - F. Historic Properties leases
  - G. East Lyme House Inventory: discussion, review 137-163
- VI. NEW BUSINESS
  - A. Black Point Lambert/Perry property
- VII. REPORTS

**ADJOURNMENT** 

Luane Lange, Chair

COMMISSION MEMBERS: Regular Members: Mark Christensen, Luane Lange, Barbara Johnson Low, Steve Marks-Hamilton, Elizabeth Murphy. Alternates: Burt Hobby, Maggi Prokop, Richard Waterman