

EAST LYME HISTORIC PROPERTIES COMMISSION
MEETING 700 PM DECEMBER 19, 2016
EAST LYME TOWN HALL

FILED

CALL TO ORDER
PLEDGE OF ALLEGIANCE

Dec 29 20 16 AT 2:00 AM/PM

MEMBERS PRESENT: L. Lange, S. Marks-Hamilton, B. Hobby, M. Christensen, B. Murphy, B.J. Low

Sellum, A T C
EAST LYME TOWN CLERK

APPROVAL OF MINUTES – PHOTOS TAKEN AT 156 BOSTON POST ROAD WILL BE ADDED. PLACARDS WILL BE AMENDED TO REMOVE "COMBINING WITH THE BOARD WALK PLACARDS." MORE DISCUSSION AND RESEARCH WILL BE CONDUCTED IN THE FUTURE. MOTION S. MARKS HAMILTON – M. CHRISTESEN UNANIMOUS.

CORRESPONDENCE SEVERAL CHANGES WERE MADE TO THE CALLENDAR FOR 2017 REGARDING HOLIDAYS. SEE ATTACHED
L. LANGE IS IN RECEIPT OF AN EMAIL FROM JASON DOLCE - REGARDING THE MASONIC LODGE.

DISCUSSION REGARDING THE NOVEMBER 21, 2016 MEETING OF THE EL HISTORIC PRESERVATION AND COASTAL RESILIENCE MEETING. EL HISTORIC PROPERTIES DID NOT ATTEND. LUANE WILL RECONNECT WITH G. GOESCHEL ABOUT THOSE NOTES..

OLD BUSINESS – SSMITH RECEIVED A GRANT FROM EL ROTARY OF \$500 FOR A GARDEN SHED. THEY ALSO HELD A WREATH, GREEN SALE AND MADE \$500 APPROX.

LEE HOUSE – B. HOBBY ANF FRANK WILSON ARE RE-WORKING THE BROKEN WINDOW ON THE WEST SIDE OF THE HOUSE – BORNING ROOM. ESTIMATE TO REPAIR FROM P. COOPER WAS \$500, IT WAS DECIDED TO HAVE MEMBERS FIX IT.

ARCHEOLOGY SURVEY PROJECT IS ½ FINISHED AND PAST HAS BEEN PAID \$4000. THE DEED SEARCHED ARE NOT YET COMPLETE.

DISCUSSION REGARDING THE HOUSE INVENTORY - FROM THE DISCUSSION NOTES OF THE "SIGNIFICANCE" REVIEW, 144, OR 67% OF THE 213 ARE ON THE RECOMMENDED "YES" LIST.

FLOW CHART – NO REPORT

NIANTIC RIVER BRIDGE PUBLIC ART PROJECT – L. LANGE HAS BEEN IN CONTACT WITH J. BRAGAW, PUBLICS WORKS DIRECTOR – THERE SEEMS

TO BE QUESTIONS REGARDING INSURANCE. SHE WILL CONTINUE TO RESEARCH OTHER TOWNS. CONTACTING BRIAN WEST OF THE CT CONFERENCE OF MUNICIPALITIES. (CCM)

DEMOLITION DELAY ORDINANCE -- L. LANGE IS ALSO RESEARCHING THROUGH CCM.

DISCUSSION AS TO WHICH SECTION OF THE SSMITH BUDGET THE ELECTRICITY BILL IS TO BE PAID FROM. A MOTION WAS MADE TO PAY THROUGH THE 2016-2017 BUDGET FROM THE TOWN PORTION OF THE BUDGET (THE QUESTION BASICALLY BEING WHETHER ELECTRICITY IS PART OF MAINTENANCE AND PRESERVATION). MOTION MADE BY B.J. LOW -- SECONDED S. MARKS-HAMILTON PASSED WITH CHRISTENSEN AND MURPHY ABSTAINING.

DISCUSSION REGARDING THE SMITH-HARRIS HOUSE BECOMING PART OF HISTORIC PROPERTIES NOW THAT PROPERTY LINES HAVE BEEN ADDRESS. L. LANGE WILL PURSUE WITH THE SMITH-HARRIS COMMISSION AND THE TOWN.

MEETING ADJOURNED -- B.J. LOW -- M. CHRISTENSEN UNANIMOUS