

FILED

June 23 2016 AT 12:30 AM/PM
Lesleya Blais
EAST LYME TOWN CLERK

EAST LYME HISTORIC PROPERTIES COMMISSION
MEETING MINUTES JUNE 20, 2016
EAST LYME TOWN HALL

MEMBERS PRESENT: B. Hobby, L. Lange, D. Cunningham Ex-Officio, R. Waterman seated, B. Johnson Low, B. Murphy, M. Christensen

R. Waterman was seated at the Alternate

Minutes of May 16, 2016 accepted L. Lange – B. Hobby unanimous 1 abs M. Christensen

OLD BUSINESS - Samuel Smith Update - L. Lange reported that the confirmation of a Phase II Archaeological Survey and Architectural Research project for the Samuel Smith House and Property , which means funding from the CT Trust for Historic Preservation for \$9,650 with a 100 % match from the State Historic Preservation Office. Federal CLG program. Which means work will be done this summer. This will continue the investigative work began last year by PAST, the Public Archaeological Team, to further detail the history of this home and property farmstead, with construction dated from 1685-1812.

The Samuel Smith House participated in the CT State Open House Day with approximately 70 visitors and \$76 in donations. The Rotary Garden has been planted, and three beds have been rented. The House will be Open for visitors every Sunday from 12-3 through the summer.

Bills have been presented for payment for the Security System in the amount of \$ 710, motion to approve B. Murphy – R. Waterman unanimous

Estimate for chimney repair is due June 23, but will be approximately \$875, which is about what is left in the 2015-16 Budget funds. Motion to pay when invoice is presented not to exceed \$900. B. Johnson Low – M. Christensen unanimous.

THOMAS LEE HOUSE – has had exterminator for annual service, school house has been painted, it has been recommended that gutters be built on the rear of the house, just like the front to take the water away from the foundation. The House sponsored a 5th grade program for 84 students, with goats, antique tools and firearms, weaving, and tours of the house. The House also participated in the CT State Open House Day with approximately 70 visitors.

NIANTIC RIVER BRIDGE project is progressing, Railroad pieces are at the EL Town Highway Garage.

BLACK POINT – LAMBERT-PERRY PROPERTY – is in compliance with HCP regulations and was voted on to be removed from the Agenda. M. Christensen – B. Murphy unanimous

BIKE AND BBQ - M. Christensen reported that lots of progress has been made and the Group is actively searching for sponsors. The event is October 1, Bike Tour beginning and ending at Rocky Neck State Park with tours to suit many abilities.

FLOW CHART - D. Cunningham is working to produce a working flow chart of organizational groups to each other. For better understanding.

EAST LYME HOUSE INVENTORY- First draft was looked at and discussed, and will be discussed further at the July meeting.

Motion to adjourn, B. Johnson Low - M. Christensen unanimous

Respectfully submitted, Elizabeth H. Murphy, Secretary