

EAST LYME HISTORIC PROPERTIES COMMISSION
MEETING MAY 16, 2016 700 PM
EAST LYME TOWN HALL

FILED IN EAST LYME
CONNECTICUT
May 19 2016 AT 8:30 AM/PM
Cesley A. Blair
EAST LYME TOWN CLERK

MEMBERS PRESENT: S. Marks-Hamilton, L. Lange, B. Murphy, M. Prokop ,
Alternates R. Waterman, B. Hobby; Seated

Call to Order

Pledge

Approval of amended Minutes: April 18, 2016 B. Hobby – R. Waterman unanimous
To include: Dick to provide Dan with Thomas Lee House lease information
Burt to speak with Gary concerning the Smith Harris House
Barbara to investigate the method for creating historic signs like the
Boardwalk signs, and the cost.

Approval of Minutes April 24, 2016 – B. Murphy – L. Lange unanimous

OLD BUSINESS:

Samuel Smith Update -

The Town has received a half of a Grant to match a CT Trust grant, for \$9,630 for Samuel Smith House Phase II Archaeological Study as a SHPO/CLG. The contract has been signed by Mark Nickerson and will go through the State signature process. It is expected that the other half will be granted soon.

The Friends lease notes have been given to the Town Attorney by Mark Nickerson. A draft lease will be prepared.

Lee House Update – the School House has been painted, a “bug” inspection of the properties has been completed. R. McCauley has completed a docent handbook and given a guides update class this past week.

Niantic River Bridge project is on going. The bridge pieces are at the Highway Garage on Colton Road.

The Bike and Barbeque - Historic Places – Historic Spaces in progressing – it will be held October 1, 2016.

Reports: Dick has provided Dan with the Lee House lease information. Burt will pursue Gary. Barbara has received some information and will continue to pursue the historical signs information.

Discussion on the next phase of developing a "significant historic houses" product from the Survey. A draft list of the first sixty houses was distributed. A Town map was determined to be the priority. Luane will check with Gary Goeschle about the existing computer data and potential ways to use it to produce maps.

Smith- Harris Reports that their plant sale was a success and that the Ghost Tour and Dinner was a success. June 5 the CT Cultural Coalition – Brochure will launch at program at the Smith- Harris Barn, the program will include Walter Woodward, CT State Historian. The program is free and open to the public. The Montville Jazz Band will perform June 6 at the Smith-Harris Barn – a donation of a canned food is requested. May 18 & 19 there will be a Tea. A Volunteer Thank you will be June 24.

EL Historic Cemetery – Reported the putting out of over 200 flags for the Memorial Day Holiday.

Meeting Adjourned – B. Hobby – S. Marks-Hamilton unanimous
Respectfully submitted – Elizabeth H. Murphy, Secretary