

EAST LYME HISTORIC PROPERTIES COMMISSION

Meeting 7:00 p.m January 19, 2016

East Lyme Town Hall, 108 Pennsylvania Avenue

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, December 15, 2015

IV. CORRESPONDENCE

V. OLD BUSINESS

- A. Samuel Smith House update
 B. Thomas Lee House update
 C. Niantic River Bridge "public art" status
 D. Archaeological Survey Project: Phase II
 E. Commission Grants Publication
 F. Preservationists Pot Luck
 G. January 7 meeting with First Selectman
 H. Black Point Lambert/Perry property
 I. East Lyme House Inventory: discussion, review 137- 163

VI. NEW BUSINESS

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