## EAST LYME HISTORIC PROPERTIES COMMISSION MEETING MINUTES SEPTEMBER 19, 2016 EAST LYME TOWN HALL NIANTIC, CT

**FILED** 

Sept 23 20 14 AT 8:10 AM/PM

MEMBERS PRESENT – M. PROKOP, B. J. LOW, B. MURPHY, M. CHRISTENSEN, S. MARK-HAMILTON

CALL TO ORDER – MEETING CHAIRED BY B. J. LOW. MAGGI PROKOPO SEATED

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA - AMTRAK PROPOSALS

PUBLIC DELEGATIONS - B. JOHNSTON - FLOW CHART QUESTIONS

APPROVAL OF AUGUST 15, 2016 MINUTES B. J. LOW ABSTAINED M. CHRISTENSEN – S. MARKS-HAMILTON UNANIMOU

CORRESPONDENCE - OSWEGATCHIE HILLS EXHIBIT OPENING AT THE WTFD SENIOR/COMMUNITY CENTER SEPTEMBER 21, 2016

## **OLD BUSINESS**

SSMITH HOUSE UPDATE — M. CHRISTESEN REPORTED THAT THE ARCHEOLOGICAL DIG/SURVEY WILL BEGIN IN THE NEXT WEEK OR SO. A GRANT FOR A POLE SHED IN THE COMMUNITY GARDEN HAS BEEN APPLIED FOR. THE HOUSE WILL BE OPEN FOR THE OCTOBER 1 BIKE AND BARBEQUE FROM 10-2 APPROX. THE ANNUAL SOUP AND CIDER WILL BE HELD OCTOBER 22, A PLEIN AIR ART GROUP IS SCHEDULED TO EXHIBIT, M. MIKO'S GOAT, BEES DEMO., MUSIC AND TOUR OF THE HOUSE.

THOMAS LEE HOUSE UPDATE – AN ARCHEOLOGY DIG CLASS WAS HELD AUGUST 27, IT WAS VERY SUCCESSFUL, J. LITTLEFIELD, W. REED AND R. MCCAULY DEMONSTRATED HOW TO DIG, RECOVER AND ALSO USE A METAL DETECTOR. CLASS WAS FOLLOWED BY AN ICE CREAM MAKING DEMONSTRATION USING A BICYCLE AND FINISHED ICE CREAM WAS ENJOYED AFTER. THE LABOR DAY FLEA MARKET WAS A SUCCESS.

EAST LYME HOUSE INVENTORY - S. MARKS-HAMILTON MET WTH G. GIESHAL OF THE PLANNING DEPT. AND DISCUSSED WHAT WAS ON FILE

AND WHAT RESEARCH NEEDS TO BE DONE. GOALS OF THE PROJECT WERE DISCUSSED – MAPS SHOWING FISHING, BOAT YARDS/BUILDING, ROADS, SCHOOLS.

EX-OFFICIO D. CUNNINGHAM WAS NOT IN ATTENDANCE BUT HIS FLOW CHART WAS EXPLAINED AND DISCUSSED.

- L. LANGE HAS SENT A LETTER TO A. SHER REGARDING THE NIANTIC RIVER BRIDGE ART PROJECT.
- B. J. LOW REPORTED ON TALKING WITH THE BOARDWALK COMMITTEE RETHE PLACARDS THAT ARE NOW ON THE BOARDWALK, ALSO SPOKE WITH J. BRAGAW, THE PUBLIC WORKS DIRECTOR RE-FUTURE PLACARDS. POSSIBLY IN THE NEW PARK/INFO CENTER.
- B. J. LOW REPORTED ON ATTENDING A MEETING IN OLD LYME REGARDING THE PROPOSED NEW RAILROAD BETWEEN NY AND BOSTON.

DEMOLITION DELAY ORDINANCE – WAS DISCUSSED – MEMBERS WILL REVIEW, AND SUGGEST WHERE WE SHOULD GO FROM HERE.

REPORTS – M. PROKOP REPORTED THAT SMITH-HARRIS HAD A VERY PRODUCTIVE TEA IN THE HOUSE. THERE IS A BAT PROBLEM IN THE BARN WHICH MAY CAUSE PROBLEMS WITH SEVERAL SCHEDULED EVENT INCLUDING THE TRAIN PROGRAM ON OCTOBER 1, BIKE AND BARBEQUE.

CEMETERIES - B. MURPHY REPORTED THAT A GRANT FROM THE STATE FOR \$2,000 HAD BEEN APPLIED FOR, RESULTS IN OCTOBER.

BIKE & BARBEQUE - M. CHRISTENSEN REPORTED THAT PLANS WERE OVING ALONG WITH EVENTS AT THE THREE HOUSES.

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

RESPECTFULLY SUBMITTED

ELIZABETH H. MURPHY, SECRETARY