EAST LYME HISTORIC PROPERTIES COMMISSION MEETING MINUTES APRIL 11, 2017 700 PM EAST LYME TOWN HALL

MEMBERS PRESENT: L. LANGE, S. MARKS-HAMILTON, D. CUNNINGHAM, M. CHRISTENSEN, B. MURPHY

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES OF FEBRUARY 22, 2017 - MOTION M. CHRISTENSEN - S. MARKS-HAMILTON UNANIMOUS

CORRESPONDENCE – RESIGNATION OF M. PROKOP, ACCEPTED WITH REGRET

OLD BUSINESS – SAMUEL SMITH WILL BE OPEN SUNDAYS FROM 12-3 PM; WILL BE PARTICIPATING IN CT OPEN HOUSE DAY JUNE 10 EVENTS STILL BEING PLANNED; EL DAY JULY 15 WITH A TABLE WITH THE THREE HOUSES PLANNED; AG FARM DAY JULY 16 TOURS AND CRAFTS, COOKING AND ANIMALS ETC BEING PLANNED; SWING BAND CONCERT AT MCCOOKS JULY 29 – JIM STEWART BAND – TICKETS WILL BE AVAILABLE THROUGH FRIENDS OF SAMUEL SMITH \$20 DONATION; AND THE BIKE AND BARBEQUE IN THE FALL.

THOMAS LEE HOUSE IS PLANNING FOR SPRING CLEAN UP; THREE FLEAS MKTS; 5TH GRADE PROGRAM ON MAY 30 & 31; ARCHEOLOGICAL DIG AUGUST 18; BIKE & BARBEQUE IN FALL

ARCHEOLOGICAL PHASE II NOT RECEIVED YET

FLOW CHART - D. CUNNINGHAM PLANNING ON A MAY PRESENTATION

NIANTIC BRIDGE ART SCULPTURE NO REPORT

TOWN PLACARDS – NO REPORT

DEMOLITION DELAY ORDINANCE – L. LANGE MEETING WITH FIRST SELECTMAN, DRAFT HAS BEEN APPROVED BY ZONING OFFICERS,

NEW BUSINESS – 2017-2018 BUDGET IS PROGRESSING

SMITH – HARRIS – NO REPORT

FILED.

(Court Julyo, OTC EAST LYME TOWN CLERK

HISTORIC CEMETERY ASSOCIATION – MEMBERS CEMETERY TOUR PLANNED FOR END OF APRIL TO ACCESS NEEDS; LARGE 4 WILL BE MOWED FOR MEMORIAL DAY AS WELL AS FLAGS WILL BE PUT OUT.

MOTION TO ADJOURN - M. CHRISTENSEN - L. LANGE UNANIMOUS

RESPECTFULLY SUBMITTED

ELIZABETH H. MURPHY SECRETARY

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