

EAST LYME HISTORIC PROPERTIES COMMISSION MEETING
EAST LYME TOWN HALL
August 8, 2017

MEMBERS PRESENT: B. Johnson Low, R. Waterman, B. Hobby, M. Christensen, PILED
Cunningham (ex-officio), Steve Marks-Hamilton.

Meeting opened at 7:03PM

Sept 12 20 *17* AT *11:30* AM/PM

PUBLIC DELEGATIONS: None.

Jill ATC
EAST LYME TOWN CLERK

MINUTES: July 2017 minutes approved as amended. Motion by S. Marks-Hamilton. Second by R. Waterman. Unanimous

CORRESPONDENCE:

Many thanks to the Lange family for their donation of \$50 to the Historic Properties Commission. Per D. Cunningham, we should ask town finance director how to handle donation, as we have no vehicle for accepting donations to this commission.

OLD BUSINESS:

- Archeological Survey Project: Awaiting report.
- East Lyme House Inventory Publicity: No update.
- Flow Chart: No report. Dan will report in September
- Bridge Art. No report from Alvin.
- Demolition Delay: No report.
- Budget. No report.
- Vacancies:
 - Tom Hall has not sent a written statement of interest.
 - Rod McCauley who is active in Historical Society and with CT Archeology has also expressed interest and plans to submit a written statement of same.
 - We reviewed our mission statement and terms of office and discussed possibility of changing times and days of meetings if necessary to accommodate possible new appointees.
 - Barb moved to seat alternates Burt Hobby and Dick Waterman as regular members of the commission until new members are appointed. Second, Steve Marks-Hamilton. Unanimous.
 - Barb moved to seat Burt Hobby as clerk. Second by Steve Marks-Hamilton. Unanimous.

NEW BUSINESS:

- Burt and Lois Hobby are making a donation of a set of tools used for hewing a line to the Historical Properties Commission for use in displays by the town's historic houses. They also plan to donate a corn grinder to the Smith Harris House, shave horses to the Lee House and a broom maker to the Lee house. Burt will submit a letter articulating same at the next meeting. Many thanks!

REPORTS:

- Samuel Smith House: Working on Bike and Barbeque.
- Thomas Lee House: Historical Society continues to seek visitor service volunteers.
- Smith Harris House: Working on Bike and Barbeque. They are the main host.
- Cemetery Association: No report.

Next meeting is Tuesday, September 12, 2017

ADJOURNMENT: Meeting adjourned at 9:00. Motion by B Low, second by M. Christiansen. Carried. Unanimous.

Respectfully submitted,

Barb Johnson Low, Acting Chair

REGULAR MEMBERS: Mark Christiansen, Luane Lange, Barb Johnson Low, Steve Marks-Hamilton. ALTERNATES: Burt Hobby, Richard Waterman.