

FILED

Feb 27 2017 AT 2:30 AM (PM)  
Cummings, CT  
EAST LYME TOWN CLERK

EAST LYME HISTORIC PROPERTIES COMMISSION  
MEETING MINUTES FEBRUARY 22, 2017  
EAST LYME TOWN HALL

MEMBERS PRESENT: S. MARKS-HAMILTON, B. JOHNSON LOW, L. LANGE, B. MURPHY, M. CHRISTENSEN, R. WATERMAN

CALL TO ORDER

PLEDGE

AGENDA ADDITION: Change of Board Meeting Dates – L. Lange presented the need to discuss a change of meeting dates.

Chairman L. Lange mentioned with regret the passing of Edward Rothman of Black Point, who had helped this Commission in several areas including the Tinker Property.

Minutes of January 18, 2017 approved as read – B. Johnson Low – S. Marks-Hamilton

CORRESPONDENCE: Community Investment Fund, Governor's new budget, as presented by the CT Trust for Historic Preservation proposes that the previous cuts set to expire June, 2017, expire, with a return to former funding.

OLD BUSINESS:

Smith House update – plans for Band Concert July 29<sup>th</sup> at McCook's, discussion about funding raising, possibility of growing pumpkins on the internal fence. Will be participating in the CT Open House Day June 10, and EL Agriculture Day July 19.

Thomas Lee House update – new adjoining property owner has installed a new fence on Lee House property. He has indicated he will remove it in the spring, as well as the debris that was put over the fence line.

Archeological Grant Phase II, final part has not been received yet.

Niantic River Bridge – Metal art project discussed. Information will be sought for the original Cini Park Bridge placards initiative.

House Inventory List map. Steve will continue his interest in the potential for several historically useful maps.

Draft of Demolition Delay Ordinance – L. Lange and B. Murphy met with Wm. Mulholland. Motion to present W. Mulholland, Zoning Enforcement Officer and J. Smith, Chief Building Official, with a draft copy as agreed, for recommendations. Motion B. Johnson Low – M. Christensen unanimous.

Historic Properties Commission Budget will be discussed at 5 PM March 1 BOS Meeting.

NEW BUSINESS:

Commission meeting dates. After discussion the amended meeting dates will be the Second Tuesdays of each month. This will be filed with the Town Clerk.

Discussion about representation of Smith Harris on HP Commission.

Respectfully submitted, Elizabeth H. Murphy, Secretary