## EAST LYME HISTORIC PROPERTIES COMMISSION MEETING MINUTES JANUARY 18, 2016 EAST LYME TOWN HALL

MEMBERS PRESENT: B. J. Low, L. Lange, R. Waterman, M. Prokop, B. Murphy, D. Cunningham

FILED

Jan 26 20 17 AT 2:00 AMPM

Call to Order

Pledge of Allegiance

Chairman L. Lange seated - M. Prokop and R. Waterman EAST LYME TOW

Minutes of December 19, 2016 motion B. J. Low-L. Lange unanimous

Samuel Smith House - awaiting completion of Phase II of the Architectural Report; Discussion of Requested Budget for the 2017-2018 Fiscal Year, in the Amount of \$4, 500. To be used for purchasing more clapboards with a matching grant, and continued upgrade to the house.

Thomas Lee House - no winter activity

East Lyme House Inventory - Luane distributed completed "Yes" draft for final review by commission members.

Flow Chart - to be placed on a future Agenda

Niantic River Bridge public art - no report

Town Placards -Barbara reported on costs of vandal proof placards. Potential for future project with Town

Demolition Delay Ordinance – appointment will be made with the Zoning Enforcement Officer

New Business - HPC - 2017-2018 Budget - Discussion to include supplies, placard design and preservation membership costs.

Reports - Smith - Harris - planning on building a new porch in the spring

Historic Cemeteries - Did not receive grant from CTOP which was a first come first serve basis, EL was 26 out of 22.

Respectfully submitted, Elizabeth H. Murphy, Secretary