

EAST LYME HISTORIC PROPERTIES COMMISSION MEETING  
EAST LYME TOWN HALL  
JULY 11, 2017

MEMBERS PRESENT: B. Johnson Low, R. Waterman, B. Hobby, M. Christianson, D. Cunningham (ex-officio), East Lyme First Selectman Mark Nickerson, Thomas Hall.

Meeting opened at 7:12PM with a moment of silence to remember our dear friend and colleague Historic Properties Commission Chair Luane Lange who passed away in June.

PUBLIC DELEGATIONS: East Lyme First Selectman Mark Nickerson suggested that the Historic Properties Commission work towards bringing all of the Town's historic properties together under its purview and possibly its management.

MINUTES: June 13, 2017 minutes approved. Motion by B. Hobby, second by R. Waterman. Unanimous

CORRESPONDENCE: NONE

OLD BUSINESS:

- Archeological Survey Project: All invoices due by June 20 were submitted & paid.
- 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, who is restoring his 18<sup>th</sup> century home on Riverside Drive, made a verbal statement of interest / intent to join the Commission. He will deliver a written statement of interest / resume to the Commission prior to the next meeting for review by the Board of Selectmen. B. Low will send a letter to Sam Smith, Smith Harris, the Historical Society and he Cemetery Association soliciting new candidates for membership on this board.

FILED

aug 8 2017 AT 2:40 AM/PM  
Wynn Gulmo, ATR  
EAST LYME TOWN CLERK

NEW BUSINESS:

- New Chair: B Low respectfully declined promotion to the position of Chair of the Historic Properties Commission. She will continue as Acting Chair through the summer.

REPORTS:

- Samuel Smith House: M Christiansen said the Sam Smith House group is debating he pros and cons of staining the clapboards before or after installation. Suggest members discuss with Rings End staff Eddie Abinate or Muriel Rochelieu. D. Cunningham offered

to contact a restoration expert regarding same. Kudos to Dick Waterman for getting the stain donated by Rings End Lumber Company.

- 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, August 8, 2017

ADJOURNMENT: Meeting adjourned at 8:30PM. Motion by B Low, second by M. Christiansen. Carried. Unanimous.

Respectfully submitted,

Barb Johnson Low, Acting Chair

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

FILED

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CLERK TOWN MEETING