EAST LYME HISTORIC PROPERTIES COMMISSION MEETING EAST LYME TOWN HALL JUNE 13, 2017

MEMBERS PRESENT: B. Johnson Low, R. Waterman, B. Hobby, M. Christianson, D. Cunningham (ex-officio)

Meeting opened at 7:05PM with a moment to remember our good friend and colleague Betty Murphy who passed away in May.

MINUTES: May 9, 2017 minutes approved. Motion by B. Hobby, second by R. Waterman. Unanimous

CORRESPONDENCE: Letter from L. Lange to Diane Thurman was entered into the record.

OLD BUSINESS:

- Archeological Survey Project: Invoices to be paid through the Connecticut Trust for Historic Preservation Grant must be submitted to the Town by June 30. Those to be paid by the Connecticut Department of Economic Development Commission Grant are due by August 31. PAST's Meg Harper is working on this.
- East Lyme House Inventory Publicity: Letter drafted. Working on distribution process and letterhead.
- Flow Chart: No report.
- Bridge Art. Artist Alvin Sher reports he is in process of moving so has no report.
- Demolition Delay: Betty Murphy and Luane Lange met with Building Inspectors Bill Mulholland and Joe Smith.
- Budget. No report.

NEW BUSINESS:

 Vacancies: HP will ask Town Clerk Leslie Blais to locate people to serve. Tom Hall has expressed interest and M. Christiansen will contact him.

REPORTS:

Samuel Smith House: 2017 events calendar has been approved. June 4 and 5th open houses generated a total of 53 visitors. M. Christiansen moved to authorize purchase of white pine clapboards to re-side house. BJ Low seconded. Carried. Unanimous. Paul Lussier Construction has offered pro- bono services to jack up settled area of foundation and help side the house. Burt Hobby suggests clear

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staining clapboards prior to installation. Dick Waterman will seek stain donation from Rings End Lumber Company. Motion carried. Unanimous.

- Thomas Lee House: Historical Society is painting the Dr. Lee House and is seeking visitor service volunteers.
- Smith Harris House: Bike and Barbeque Rally will be held here on October 1, 2017. Niantic Lions Club will provide hot dogs, hamburgers. A "Walk of Horror" event has been approved for Halloween season.
- Cemetery Association: Many thanks to Middletown based Connecticut 344th
 Military Police Brigade who, after the sudden death of Association President Betty
 Murphy this May, stepped up and placed American flags on graves at Niantic's
 Union Cemetery this Memorial Day.

ADJOURNMENT: Meeting adjourned at 8:05PM. Motion by D. Waterman, second by M. Christiansen. Carried. Unanimous.

Respectfully submitted,

Barb Johnson Low, Vice Chair

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

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