

EAST LYME HISTORIC PROPERTIES COMMISSION
MEETING MAY 9, 2017 EAST LYME TOWN HALL

MEMBERS PRESENT: L. Lange, A. Marks-Hamilton, R. Waterman, B. Hobby, B. Murphy, M. Christensen, B. Johnson Low

MINUTES : April 1, 2017 Motion M. Christensen – S, Marks Hamilton unanimous 1 abs

OLD BUSINESS: Archaeological Survey has been completed, no sign found at house for the 17th Century, however it is believed that another house may have been on the property. The name Hurlburt has been mentioned in the deeds.

HOUSE INVENTORY - To add 1899-present. Cannot go through Town Tax notice system. Discussion about Channel 22, newspapers and sending out a letter of information to taxpayers, sharing information and requesting thoughts from them.

METAL SCULPTURE: Waiting for response from Alvin Sher.

Follow up on the Flow Chart – no report

Demolition Delay Lay Procedure – has been approved by the Zoning Enforcement Officers , and has been discussed and given to the First Selectman for his and Board discussion.

Budget for the 2017-2018 is standing at \$3,990 – Referendum scheduled for May 18, 2017. However no one knows what will happen in the State of CT Budget.

NEW BUSINESS - May 18 , 2017 UCONN SHPO Workshop. Registered for two. Burt Hobby will check on availability to attend.

ADA Requirements – L. Lange has been in contact to clarify, questions that have come up in the past month or so. Basically all new construction for the 3 houses needs to be in compliance.

ZONING. Events permission. Samuel Smith. Betty. as Secretary for Samuel Smith, has sent information to Zoning. She and Acting President, Mark Christensen, will attend the upcoming Town Hearing.

SAMUEL SMITH HOUSE - is planning on setting out flags for events and open house days. They will be open June 10, for statewide Open House Day, and Sundays from May 31 to Labor Day. They are planning a Band Concert at McCook's July 29 with the Jim Stewart Band donations of \$20 expected.

FILED

May 22 2017 AT 9:40 AM/PM
Karin Yalton, at
EAST LYME TOWN CLERK

THOMAS LEE HOUSE. Spring cleaning planned. Coming events: Flea Market, May 30, E. Lyme schools 5th grade program for two kiosks, and August 18th Dig.

CEMETERY ASSOCIATION. All cemeteries visited to assess conditions.

MAPS. Steve still pursuing information for multiple E. Lyme historic sites related maps.

Motion to adjourn – M. Christensen – S. Marks Hamilton unanimous

Respectfully submitted – Elizabeth H. Murphy, Secretary

FILED

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_____ EAST LYME TOWN CLERK