EAST LYME HISTORIC PROPERTIES COMMISSION MEETING EAST LYME TOWN HALL October 24, 2017

MEMBERS PRESENT: B. Johnson Low, Acting Chair, M. Christensen, D. Cunningham (exofficio), Steve Marks-Hamilton, J. Bengtson, R. McCauley. Alternate members present: , R. Waterman, B. Hobby, Maggi Prokop.

Meeting opened at 7:00PM

PUBLIC DELEGATIONS: None.

MINUTES: September 2017 minutes approved. Motion by M. Christensen, second by J. Bengtson. Unanimous

CORRESPONDENCE: Many thanks to Burt and Lois Hobby for a second generous donation of antique tools to the Commission. These tools include: Geared nutcracker, corn cobber with winnower, utility grinding wheel (foot pedal style), miscellaneous burlap bags and pieces, hand cranked grape crusher, small wooden cider press (Westford CT) and a broom making set-up. These tools can be used in exhibits at the town's three historic houses.

OLD BUSINESS:

- Vacancies: Welcome HP Commission alternate Maggi Prokop who was re-appointed by the Board of Selectmen on Wednesday, October 4, and who brings her extensive background in historical properties to the Commission.
- Archeological Survey Project, Bridge Art, Flow Chart, East Lyme House Inventory and the Demolition Delay Ordinance were discussed and ideas were shared.
- The November 7 regular meeting will be cancelled due to Election Day. The next regular meeting will be Tuesday, December 5 at 7PM. Motion by Steve Marks-Hamilton, second by Burt Hobby.
- B. Low provided information about museum management software that all historic properties could use. The need for additional archival /storage space was also discussed.
- M. Christenson reported that the Bike ad BBQ was a success, even generating a small profit after reimbursing Parks and Rec. Many thanks to The Lions Club for its contribution.
- The Samuel Smith House is doing renovations using pine sheeting.
- The Lee House is closed for the season. There is a dig at the property scheduled. Inmates from York Prison are helping with painting.
- The Smith Harris House is presenting Halloween events and preparing for holiday ventures.

The meeting adjourned at 8:45PM. Motion by Maggi Prokop. Second by Mark Christensen.

Respectfully submitted,

Joan Bengtson, Acting Secretary

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EAST LYME TOWN CLERK

DEC 1 2017 AT 2:30 AMPM