

1-23

D. Cunningham (ex-officio) <sup>Johnson</sup> now, M. Christensen  
R. McCauley - Alternates S. Marks-Hamilton, R. Waterman, M. Prokop

Historic Properties Commission  
January meeting January 2, 2018

meeting called to order at 7:00 pm  
by Chairman Barbara Johnson How.

Pledge of Allegiance led by  
Dan Cunningham.

minutes of December 5, 2017  
approved.

FILED  
Jan 23 2018 AT 9:10 AM/PM  
Kunzelm  
EAST LYME TOWN CLERK

### Demolition Delay Ordinance

We want to keep our criteria on  
this matter ours. We want to keep  
it simple, ~~before~~ <sup>now</sup> going to town  
lawyer for approval. Then on to  
the board of selectman.

Museum management software  
update. We need the town to  
accept and approve \$400.00 for  
possibly participating in museum  
management system development  
project.

Bridge Act - nothing happening now  
Steve Marks-Hamilton to talk to Alvin

2.9/

2

Pieces of bridge moved to Colton Road - Steve will talk to Joe Bragaw about this matter.

### New Business

2018-2019 Proposed Budget - Steve Marks - Hamilton made motion to accept budget - seconded by Rod McCauley.

### Reports

Samuel Smith Farmstead

3 members of the Friends of Samuel Smith resigned.

Flood for next year's light parade was mentioned - Thomas Lee and Smith Harris Houses were invited to join in the parade. Calendar of Events was given to Dave Labrie -

### Thomas Lee House

Roof for barn and school house finished. Working on addition to barn. Working on doing something to Dr. Lee Cottage

393

Smith Harris House

Annual Wreath Sale was held for 2 weeks - the second week was canceled due to the weather along with the Kelnickel. House closed for winter season

Mark Christensen reported on the Pat Luck Dinner to be held on January 12, 2018 at 6pm

Motion to adjourn was made by Maggi Prokop second by Mark Christensen at 8:20.

Respectfully Submitted,  
Maggi Prokop, Acting Secretary

