EAST LYME HISTORICAL PROPERTIES COMMISSION MEETING EAST LYME TOWN HALL MARCH 6, 2018

MEMBERS PRESENT: B. Johnson Low, M. Christensen, D. Cunningham (ex-officio), Steve Marks-Hamilton, J.Bengtson, R. McCauley, M. Prokop and D. Waterman. Meeting opened at 7:02 PM PUBLIC DELEGATIONS: None ADDITIONS TO AGENDA: Steve Marks-Hamilton added discussion of Smith-Harris Commission's membership in Historical Properties Commission to Agenda. PUBLIC DELEGATIONS: None MINUTES: February 6, 2018 minutes approved. CORRESPONDENCE: NONE **OLD BUSINESS:** Demolition Delay Ordinance Update- Barb will meet with Joe Smith at 10:00 AM Thursday, March 8. East Lyme House Inventory- No report Museum Management Software Update- No report Archaeological Survey Project- John Johnson Bridge Art Update – Discussion of possible applications for bridge parts in lieu of original artwork by Alvin Sher. Ideas include placement in center island with interpretive signage. First Selectman Mark Nickerson attended the meeting and listened to the proposal. He approved the concept. Flow Chart Update- No report **REPORTS:** □ Cemetary Association ☐ Samuel Smith Farmstead- Addition to the Barn ☐ Smith Harris House - There will be a reenactment on 9/8 2018, tea on 8/29 2018 and Walk of Horror on 10/26 2018. The 2014 Resolution and Boundaries need to be defined. It was suggested our Ex-Officio would be an

excellent ambassador to Smith Harris Commission.

- ☐ Thomas Lee House- Plans to permanently display items from our first post office, fire dept. etc.
- The Bike and Barbeque and Celebrate East Lyme was discussed . The coordination for displays and activities would be welcomed.

Next meeting will be April 3, 2018.

ADJOURMENT: Meeting adjourned at 8:35. Motion made by S. Marks-Hamilton and seconded by M. Prokop. Unanimous.

Respectfully submitted,

Joan Bengtson

Clerk/Secretary