

EAST LYME HISTORIC PROPERTIES COMMISSION MEETING  
EAST LYME TOWN HALL  
June 5, 2018

MEMBERS PRESENT: B. Johnson Low, Chair, M. Christensen, D. Cunningham (ex-officio), Steve Marks-Hamilton, Alternate members present: R. Waterman, B. Hobby, M. Prokop.

Meeting opened at 7:00PM

Pledge of Allegiance

R Waterman was seated until M Prokop arrived.

PUBLIC DELEGATIONS: None.

MINUTES: May 2017 minutes were approved. Motion by M. Christensen, second by R. Waterman. Unanimous.

CORRESPONDENCE: May 29 texted letter of resignation from J Bengtson.

OLD BUSINESS:

- Vacancy: Motion to replace J Bengtson with HPC alternate Maggi Prokop by S Marks-Hamilton. Second by M Christensen. Unanimous. Maggi will replace J Bengtson as a regular member.
- Demolition Delay Ordinance: BJ Low presented draft ordinance at May 16 Board of Selectmen meeting. Anticipated vote after public hearing on June 6.
- House Inventory- No report
- Archeological Survey Project, Bridge Art, Flow Chart, - No reports.

REPORTS

All three houses are participating in **CT Open House Day on Saturday, June 9, 2018.**

This year Parks and Rec. is charging \$40.00 for Historic Properties Commission to rent a booth at Celebrate East Lyme. Motion to pay the \$40.00 by M Christensen. Second by R. Waterman. Unanimous.

- Bike and BBQ – Looking for sponsors. Website updated and links between all historic properties and Bike & BBQ site have been created.
- Cemetery Association – No report.
- The Samuel Smith House – Open Sundays fro 12 – 3PM

FILED

June 14 2018 AT 9:40 AM/PM  
*W. Waterman*  
EAST LYME TOWN CLERK

- The Smith Harris House – Name change was introduced. Discussion and more information requested.
- The Thomas Lee House - Last week's fifth grade hands on program was a success.
- Connecticut Collections: B Low is setting up orientation meeting for July.
- National Register of Historic Places: M. Christensen is exploring Flanders School for this designation. Crescent Beach homes also discussed.

Meeting Adjourned at 8:15PM Motion by Marks-Hamilton, second by B Low. Unanimous.

Respectfully submitted,

Maggi Prokop

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