

EAST LYME HISTORIC PROPERTIES COMMISSION MEETING MINUTES
EAST LYME TOWN HALL
February 5, 2019

Meeting opened at 7:02 PM

Pledge of Allegiance

PUBLIC DELEGATIONS: None

AGENDA ADDITIONS: None.

MINUTES: Delayed until March meeting.

CORRESPONDENCE: Card sending our best wishes for a speedy recovery to Maggi Prokop who is in the hospital.

OLD BUSINESS:

- House Inventory: No report.
- Connecticut Collections Museum Management Software Update: No news.
- Archeological Survey Project: Benn reported no current activity.
- Bridge Art: No news
- Flow Chart – No news
- National Register of Historic Places: No Report.
- East Lyme as Destination Town: No news
- Budget: No update.

NEW BUSINESS

- Historic Properties / Library Collaboration: Barb presented concept of collaboration between East Lyme Historic Properties and the East Lyme Public Library. She proposed that an initial project might be to develop virtual tours of the Lee House, Brookside Farm and the Samuel Smith Farmstead and provided a print sample of the Stanton House in Stonington as an example. Barb pointed out that with the virtual tours in place and always accessible, the houses would be free to develop and present short term time- sensitive exhibits on site without losing the benefit of the long term representation of the houses. Discussion of how to prepare and present this product R. Waterman noted that EL Historical Society has something similar on it's current website for the Lee House. S. Marks-Hamilton asked if video and booklet could be simultaneously produced. Discussion on format costs, production methods, funding ensued.
- POCD Update: Discussion of duties and need for members from HP Commission.

REPORTS

- Bike and BBQ: M. Christensen reported that the 2019 date has been changed to September 21. Location has been returned to Brookside Farm. Barb requested clarification regarding the total cost to the four historic entities for Park and Recreation's

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Carroll Williams
EAST LYME TOWN CLERK

administration of the 2019 event, asking that it be clarified in writing whether the \$5.00 per head fee is inclusive of – or in addition to – any charges for labor and materials prior to and on the day of the event.

- Brookside Farm Museum–No report
- Cemetery Association – No report
- The Samuel Smith House –No report.
- Thomas Lee House: R. McCauley reports that there is new discussion of the date of the house based on new dendro-chronology reports.
- National Register of Historic Properties – No report.

Meeting Adjourned at 8:25PM Motion by M. Christensen second by R. McCauley.
Unanimous.

MEMBERS PRESENT: B. Johnson Low, Chair, Benn Bullock, Mark Christensen, Steve Marks-Hamilton, R. McCauley Alternate members present: R. Waterman.

Respectfully submitted,
Rob McCauley bjl