

**EAST LYME HISTORIC PROPERTIES COMMISSION MEETING MINUTES  
EAST LYME TOWN HALL  
June 4, 2019**

**Members present:** Barb Johnson Low, Maggi Prokop, Benn Bullock, Steve Marks-Hamilton, Richard Waterman, Dan Cunningham. Alternates Dick Waterman and Benn Bullock were seated.

Meeting opened at 7:03 PM

Pledge of Allegiance

FILED IN EAST LYME  
CONNECTICUT  
June 17 2019 AT 8:48 AM/PM  
*Brook Waterman ATC*  
EAST LYME TOWN CLERK

**PUBLIC DELEGATIONS:** None

**AGENDA ADDITIONS:** None.

**MINUTES:** Maggi moved, Dick seconded approval of minutes. Motion carried.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

- **Historic Properties / Library Collaboration:** To kick off our 20<sup>th</sup> Century Living History collaboration, the library will offer three free digitizing / scanning events this summer. Barb will publicize these through a article in the July Post Road Review.
- **POCD Update:** The next POCD meeting scheduled for June 19 at 6PM at the Town Hall. Burt and Dick will attend.

**REPORTS**

- **Bike and BBQ:** Has been cancelled. No report.
- **Brookside Farm Museum**– The Friends of Brookside Farm will unveil their new logo on Open House Day, June 8.
- **Cemetery Association** – Free firewood is available for the taking at the Head of the River Cemetery.
- **The Samuel Smith Farmstead** – Community Garden sales are going well. So far 20 of the 46 available plots have been purchased at \$25.00 each.
- On June 15, the Samuel Smith Farmstead will receive a plaque marking Early Domestic Architecture of Connecticut from the Charter Oak Chapter Connecticut Colonial Dames XVII Century.
- **Thomas Lee House:** The fifth grade program will take place on Wednesday, June 5 and again on Monday, June 10<sup>th</sup>. Another flea market is planned for July 4<sup>th</sup> weekend.

- **East Lyme House Inventory** – We discussed the possibility of creating two types of standardized plaques for our historic homes – one with the just the date and another with more information (or example: “ The Richard Waterman House, @ 1697) – and selling them as a fundraiser. Commission members will photograph such signage in surrounding towns for discussion at our next meeting.
- **National Register of Historic Properties / Historic House Inventory** – No update
- **Collections Management** - Progressing.
- **Flow Chart** – Dan reports it is in process.
- **Destination Town Brochure** – Burt was absent
- **Signage**- Discussions with Senator Paul Formica regarding posting signage for all three town historic homes on I-95 and on state roads ended with the decision that our houses do not qualify for signage.

Meeting Adjourned at 7:59PM Motion by Maggi second by Benn. Carried. Unanimous.

**MEMBERS:** B. Johnson Low, Chair, Maggi Prokop, Clerk, Mark Christensen, Steve Marks-Hamilton, R. McCauley. Alternate members B. Hobby, R. Waterman, Benn Bullock

Respectfully submitted,  
Rob McCauley bjl