

August 6, 2019 AT 11:47 AM/PM

Brooke Storun
EAST LYME TOWN CLERK

East Lyme Historic Properties Commission
Meeting 7:pm. July 2, 2019
East Lyme Town Hall, 108 Penn Ave
East Lyme, Connecticut

Call to Order 7:04pm.

Additions to agenda - Old Niantic
Fire House

Public Delegations - none

Approval of minutes June 4, 2019
5 approved - Mark Christensen abstain

Correspondence - none

Old Business -

Historic properties/library Collaboration
Scanning Events - Bring old photos
and documents to library to be
scanned

Plan of Conservation and Development
(POCD) update. The waterman made
a suggestion the planning and
zoning commissions combine and

work together, Burt & Dick attended.
Signage - there was a question brought
up on why there was no signs
on the highway for the three
Historic Properties in town

New Business:

Mr. Waterman wanted a motion
made to have a booth on Main St
on July 20 @ Niantic appreciation day
for the people an E.H. Puppetry
Project. motion made by Maggie
seconded by Mark

Reports

Brookside Farm Museum: Meeting on
July 10 @ Barn to discuss upcoming
events.

Cemetery Association - no report

Samuel Smith Farmstead - open house
July 27 - 10 - 3 six plots are left
to benefit the Food Pantry

Thomas Lee House - 5th grade Colonial
day went very well. The Flea market
will be July 6 - 7

E. L. House Inventory - no update
Museum Collections Management Project
digitizing - discussed above -
Flow Chart - to be revised
Destination Town Brochure - no report

Addition to agenda:

Mr. Waterman made a motion
to look into making the old Fire
House on Grand St. an Historic
Property. Seconded by Mark.

The Old Fire House was built in
1923 and is in need of ~~repairs~~
repair

Meeting adjourned 8:58 motion by
Bark seconded by Mark

Members: Bark Johnson, Chair,
Maggi Prokop, Clerk Mark Christensen,
Steve Marks-Hamilton, Rod McCauley
Alternates: B. Holsky, B. Waterman,
B. Bullock

Respectfully Submitted
Maggi Prokop - Clerk

