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 EAST LYME TOWN CLERK

East Lyme Historic Properties Commission
 Special Meeting 7:00 p.m. February 4, 2020
 East Lyme Town Hall Conference Room I.
 East Lyme, Connecticut

Call to Order 7:02 p.m.

Pledge of Allegiance

Additions to Agenda - Under new Business
 Oral Histories of East Lyme

Public Delegations: Rick Gordon, P.O.C.D.

John Bialowans

Approval of Minutes - with Corrections

Motion Made by Mark Christensen

Second by Rod McCauley

Motion Passed with 1 Abstention

Correspondence NONE

Old Business - Signage for Historic Houses / Property /
 Landmarks - Signs to sell for \$100.00 John Wilson to
 donate \$10.00 to each of the three
 Historic Houses.

Demolition Delay Ordinance Process update - Barb
 talked with Carmen Aimes - she
 suggested that we have no email

East Lyme Historic Properties Documentation Project Update
 Barb and Maggi are working on a Production Plan with Grant Place at the High School to record people of the town to talk about the "Good Old days". We are compiling a list of people to interview. Barb and Maggi Prokop will organize the project.

P.O.C.D. questionnaire / Progress: Rick Gordon spoke about the progress of P.O.C.D. and gave us a questionnaire to look at.

New Business

144 Boston Post Road. We talked about this property (old Tyler House) It is to be knocked down to make room for a Dollar General to be erected. We would like to have as much as possible to be used in the various town historic properties. We were also concerned as to who is going to knock it down.

Reports: Brookside Farm Museum. The Trivia night on Dec 13 was a huge success. We are planning to have another one in the barn this summer.

Cemetery Association: The weather has been so nice that they have started their spring cleanup

Destination Tour Brochure: in progress

Flow Chart: no report -

Museum Collections/Management Project: The project that we oversee are the old stone church cemetery and the old stone church Bell on Hopkins Drive

Samuel Smith Farmstead: Benn is working on a grant due on March 1. - They will have a Revolutionary War Encampment, Farm day open house, Establishing a walking path and have brush cleanup on the property. Garden plots are \$25.00 each - there are 46 plots - 18 are already taken

Thomas Lee House: The lecture series started on February 1. About 100 people attended.

The Blacksmith shop in old Black Point has been offered to the Thomas Lee House. The bellows from the shop have already been hung in the barn.

Adjournment: Rod made a motion to adjourn
Steve seconded

Keopost-fueily
(admitted),
Maggi. Viskop

Commission Members: Regular Members:
Mose Christensen, Selectman Cunningham, Basil
Johnson Row, Steve Marks - Stamilton, Rod
McCaughey, Maggi Viskop,
Alternates: Ben Bullock, Bert Hoboy, Richard
Grateman