

MINUTES, APRIL 6, 2021 MEETING AT SAMUEL SMITH BARN, E. LYME

MEMBERS PRESENT: Benn Bullock, Steve Marks-Hamilton, Dick Waterman, Ron Macauley, Barb Low, Mark Christensen, Dan Cunningham (ex-officio)

Also present: Michelle Royce Williams (POCD Chairwoman)

FILED

-meeting begins at 6:10 with Pledge of Allegiance July 6, 2021 AT 8:23 AM/PM
Brooke Thomas ATC
EAST LYME TOWN CLERK

-No Public Delegations

-Approval of March Minutes: Rod Macauley makes motion to accept minutes, Steve Marks-Hamilton 2nd's motion. March Minutes accepted unanimously.

-Correspondence: Michelle Royce Williams, POCD Chairwoman offers update on POCD- has been filed with State in Dec.; POCD sub-committee will continue to meet periodically to track progress; document is available online at Town Website with 6 recommendations pertaining to Historic Properties. She handed out copies of the recommendations to members.

-Mr. Waterman made a suggestion that the POCD recommendations be attached to the minutes. Motion made by Barb Low, 2nd by Steve -Marks Hamilton, Motion passed unanimously.

OLD BUSINESS:

A: Benn Bullock reports Grant for Samuel Smith property has not yet had comment from State of Ct. or Town Planner G. Goetchel

B: Project for "Circa Sign"-possibly offer info/sign-up for Open House Day June 12, as well as other online sources

NEW BUSINESS:

A: Town Budget-Acting Chairman Christensen reports nothing new

B: Dick Waterman-ELHP Comm binder including ACT of INCORPORATION (E. Lyme has a guide for Historic Properties to follow, approved by Board of Selectman, signed by then 1st Selectman Paul Formica)

REPORTS:

Brookside Museum: no report

East Lyme CEMETERY Assoc.: still discussing head of the River Cemetery boundary with neighboring property owner and town lawyer. Also, Calvin Spencer Tombstone has been repaired and re-inserted into cemetery.

LIBRARY/MUSEUM Management: Barb Low will work on that. Barb Also will resign as full-time member to become Alternate of Historic Properties Commission, so Benn Bullock can become a full-time member.

SAMUEL SMITH FARMSTEAD: B. Bullock Reports status of siding on the house and Revolutionary War Dragoons event on June 5. Community Garden very popular and has 19 plots rented, 14 still available. Pollinator Project is helping with new pollinator garden area. There is a 3-D model of Farmstead made by Gomer Davis to be displayed at town Library.

LEE House: Archeological dig scheduled for August, undecided about Flea market this year.

Acting Chairman Mark Christensen submits letter of resignation as Chairman due to excessive business workloads. The resignation is effective as of the end of the meeting. Mark states that Benn Bullock is willing to become chairman, BUT 1st must be made a full-time member by Board of Selectman. Barb Low will become an alternate to allow Benn to accept full-time position. Barb will bring Mark's letter and her letter to Board of Selectman.

Rod Macauley makes a motion to adjourn the meeting, second by Barb Low, motion passed unanimously. Meeting closed at 7:30pm

Respectfully submitted,

Steve Marks-Hamilton (mjc)