

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall Conference Room #1

February 1, 2022 Meetings

Members Present: Benn Bullock, Mark Christensen, Steve Marks-Hamilton, Donna Massung, Ann Cicchiello (ex-officio)

Members Absent: Rod McCauley, Maggi Prokop

Open Meeting: Benn Bullock called the meeting to order at 7:05 PM and opened with the Pledge of Allegiance.

Additions to Agenda: Donna Massung was seated as a voting member for the meeting. Bert Hobby's resignation was accepted. There are 2 open Alternate Member positions.

Public Delegations: None

Approval of December 7th Minutes: Mark Christensen made motion to accept the minutes, Steve Marks-Hamilton 2nd the motion. The December 7th minutes were accepted unanimously.

Correspondence:

None

Old Business:

- 1) Benn reported there was nothing new / no movement in the structural study grant the state has requested. The next step is for the town to submit the application to the SHPO. The issue has been discussed with Kevin Seery who will talk with Gary Goeschel who is working on the application.
- 2) HPC "House Plaque Program – Reviewed the "advertisement flyer" and order form that will be posted on the town websites and the 3 Historic House Websites. It was decided that the roll out will be on June 11th which is the CT Historic House Day and will be available at the 3 Historic Houses that day. Steve will meet with Benn prior to our March meeting to review and make sure all the bases are covered for roll out, with the publicity in publications and electronically will be in May.

FILED

Mar 2 2022 AT 12:00 AM (PM)

Karen Hulme

EAST LYME TOWN CLERK

- 3) ELHPC FY 22-23 Budget – Zero (\$0) increase over the FY 21-22 approved budget. Benn had the first review meeting with First Selectman Kevin Seery and Finance Director Anna Johnson with positive results. Next it will go before the BOS and then to the BOF for approval.
- 4) Commission Members Terms that were to expire have been reappointed by the BOS. Donna Massung was also appointed as an Alternate.

New Business:

Steve Marks-Hamilton informed the commission that he was aware of a c1700 house on Riverview Road that was going up for a tax sale around \$35K. It was also mentioned that a Circ. House on BPR across from Scott's Farm stand is still up for sale. No action on the commission's part only for information.

Reports:

Brookside Farm Museum: Donna reported that they are trying to hire a part time curator which is a paid position.

Historic East Lyme Cemetery Assoc.: No Report

Library/Museum Management: Benn reported there has not been a current meeting, but will attend when the date is determined.

Samuel Smith Farmstead: Benn reported that the Farmstead DIY photo fund raiser was a success with over \$1,200 raised for the house roof. The Farmstead are in the planning stage for their 2022 events. Hopefully 3 of the 5 will highlight the Revolutionary War Era which is the time frame that is being focused on for the Farmstead. A donated period "Farm Sled" has been restored and will be put on display in the barn.

Lee House (East Lyme Historical Society): Steve reported that the ELHS is looking for volunteers for the East Lyme History Museum that is being established in the old Flanders Fire House.

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FEBRUARY 1 2022
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Adjourn:

Mark Christensen made a motion to adjourn the meeting, second by Donna Massung, motion passed unanimously. Benn Bullock closed the meeting at 7:55 PM.

Respectfully submitted,
Steve Marks-Hamilton (bb)
For ELHPC Secretary/Clerk

Regular Members: Benn Bullock, Chair; Steve Marks Hamilton, Secretary/Clerk; Mark Christensen; Rod McCauley; Maggi Prokop; Ann Cicchiello; (ex-officio)

Alternate Members: Donna Massung; two vacancies