

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall Conference Room #1

March 1, 2022 Meetings

Members Present: Benn Bullock, Mark Christensen, Rod McCauley, Donna Massung, Maggi Prokop

Members Absent: Steve Marks-Hamilton, Ann Cicchiello; (ex-officio)

Prospective Members Present: Carol Gordon

Open Meeting: Benn Bullock called the meeting to order at 7:00 PM and opened with the Pledge of Allegiance. Donna Massung was seated as a voting member.

Additions to Agenda: Benn from the information given him from Steve Marks-Hamilton reported a house in Black Point c1880 was possibly torn down without going through the 90 day "Delay of Demolition" is located at 41 Great Wight Way. Benn will investigate at the Building & Planning Office at Town Hall.

Public Delegations: None

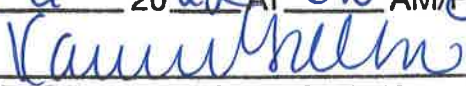
Approval of February 1st Minutes: Mark Christensen made motion to accept the minutes, Maggi Prokop 2nd the motion. The February 1st minutes were accepted unanimously.

Correspondence: Rod McCauley was reappointed on February 28th to the commission by the BOS. Rod has been sworn in by the Town Clerk.

Old Business:

- 1) Benn reported grant application for the structural survey of the Samuel Smith House is now at the SHPO pending approval.
- 2) Benn reported preliminary budget request meeting with town officials for the FY 22/23 budget, pending meeting with the BOS for approval and then submit to the BOF.
- 3) Been reported that one of the Alternate Positions on the Commission was offered to Bruce Somalin – no response yet.

FILED

Apr 4 2022 AT 2:10 AM/PM

EAST LYME TOWN CLERK

- 4) HPC "House Plaque Program – Steve Marks-Hamilton, the plaque committee chair was not present. The discussion on the plaque offering roll out will be discussed and finalized at the April 5th meeting.

New Business: Mark Christensen reported and shared information he received from the Waterford Historical Society for a presentation on a proposed Historic District in the town.

Reports:

Brookside Farm Museum: Donna reported that they are still looking for docents, a part time paid curator & board member. They will have a clean up day on April 30th.

Historic East Lyme Cemetery Assoc.: Rod reported new stone for Israel Reeve and repair of pesty and stone and work at Riverside by developer next door.

Library/Museum Management: Benn reported there has not been a current meeting, but will attend when the date is determined. Work in progress in conjunction with the new East Lyme History Museum.

Samuel Smith Farmstead: Benn reported that 2 applications had been submitted for ARP Funds for replacement of the house roof and restoration of the house's internal chimney. Obtained SHPO approval for the recently identified Barn foundation repair and the repair of the South side of the barn along with the replacement of all exterior siding. The Farmstead events for 2022 are being planned and will focus on the Revolutionary War Aera.

Lee House (East Lyme Historical Society): Rod reported new East Lyme History Museum will be located at the old Flanders Firehouse. The Lee House is looking for docents for the coming season. Rod reported there will again be 3 Flea Markets this year, May 28th, July 2nd & September 3rd.

Adjourn:

Mark Christensen made a motion to adjourn the meeting, second by Maggi Prokop, motion passed unanimously. Benn Bullock closed the meeting at 7:54 PM.

Respectfully submitted,

Rod McCauley (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