

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall Conference Room #1

May 3, 2022 Meetings Minutes

Members Present: Benn Bullock, Mark Christensen, Steve Marks Hamilton, Maggi Prokop, Carol Gordon

Members Absent: Rod McCauley, Donna Massung, Ann Cicchiello; (ex-officio)

Guest: None

Open Meeting: Benn Bullock called the meeting to order at 7:06 PM and opened with the Pledge of Allegiance. Carol Gordon was seated as a voting member.

Additions to Agenda:

- 1) Riverview House was sold; it is to be renovated instead of demolished.
- 2) Owner of 16 East Society Rd. made a request for a Historic Site Sign be installed on the property. He was informed that the ELHPC does not get involved in site posting.
- 3) New/revised Historic House brochure was created by Liz Kutcha the East Lyme Historian at the request of the campground on Rt 156. It will be printed and distributed to the Historic Houses and distribution sites around town.

Public Delegations: None

Approval of April 5th Minutes: Mark Christensen made motion to accept the minutes, Carol Gordon 2nd the motion. The April 5th minutes were accepted unanimously.

Correspondence: None

Old Business:

- 1) Benn reported that a new grant application for the structural survey of the Samuel Smith House has to be submitted to the SHPO. The town will submit the new grant application. No action as of April 5th.
- 2) Benn reported preliminary budget request for the FY 22/23 passed the referendum and will next go to a referendum vote by ballot on May 19th.

FILED

June 9 20 22 AT 12:00 AM/PM


EAST LYME TOWN CLERK

- 3) HPC "House Plaque Program – Steve Marks-Hamilton, the plaque committee chair is working with Carol Gordon for the publicity and roll out of the program on June 11th.
- 4) Vacant position on the Commission for one additional Alternate member was discussed. There is no one at present that has shown interest in serving on the Commission.

New Business: None

Reports:

Brookside Farm Museum: Gary Lakowsky resigned as chair of the Brookside Farm Museum Commission after many years of service., Bob Scifel is the new chairman.

Historic East Lyme Cemetery Assoc.: Town has taken over ownership of the Head of the River Cemetery on paper.

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: The Farmstead events for 2022 have been scheduled and 3 will focus on the Revolutionary War Aera. The dates are Open House/Antique Tractor & Truck Show, June 11th, Open Farm Day/Sheldon Horse, July 16th, Revolutionary Area Encampment, August 20th, Revolutionary War Day, September 10th and Farmstead Open House/End of Harvest, October 15th. Open house every Sunday from Memorial Day to Labor Day from 1 to 3 PM.

May 15th @ 2PM - Ag Group Presentation of Back Yard Chickens

May 22 @ 2PM Ag Group Presentation on Composting

Lee House (East Lyme Historical Society): EL Historical Society held its annual Pot Luck dinner, the turnout was not that good. Lee House clean-up day went well. House tours Wednesday - Sunday 1 to 4 PM. Archeological dig August 13th. Flea markets May 28th, July 2nd and September 3rd.

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Adjourn:

Mark Christensen made a motion to adjourn the meeting, second by Maggi Prokop, motion passed unanimously. Benn Bullock closed the meeting at 7:57 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, Carol Gordon; one open alternate position