

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall Conference Room #1

August 2, 2022 Meetings Minutes

Members Present: Benn Bullock, Mark Christensen, Steve Marks Hamilton, Maggi Prokop, Carol Gordon, Ann Cicchiello (ex-officio)

Members Absent: Rod McCauley, Donna Massung

Guest: None

Open Meeting: Benn Bullock called the meeting to order at 7:05 PM and opened with the Pledge of Allegiance. Carol Gordon was seated as a voting member for the meeting.

Additions to Agenda: None

Public Delegations: None

Approval of July 5th Meeting Minutes: Mark Christensen made motion to accept the minutes, Carol Gordon 2nd the motion. The July 5th meeting minutes were accepted unanimously with the correction of the adjournment time to 7:51 PM.

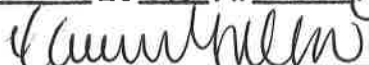
Correspondence: Steve Marks-Hamilton delivered a post card of the "old" motel that was located where the Stop and Shop is located today that was given to donate to the ELHS.

Old Business:

- 1) Benn reported that a new grant application for the structural survey of the Samuel Smith House requested by the SHPO is still scheduled to be reviewed during their September meeting.
- 2) HPC - House Plaque Program – Steve Marks-Hamilton, the Circa Signs sale are and will continue being offered.
- 3) 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: Historic properties and commissions are not being advertised to increase public involvement and volunteering. Discussion of a way to publicize/advertise these will be put on the agenda for the September 6th meeting. Requested by Mark Christensen and seconded by Maggi Prokop, motion passed unanimously.

FILED

Sept 9 2022 AT 8:35 AM/PM

EAST LYME TOWN CLERK

Reports:

Brookside Farm Museum: Gary's coming back to the Commission. Can use help in getting membership, could be a project. Need an in-charge person

Historic East Lyme Cemetery Assoc.: No Report

Library/Museum Management: Benn reported there has not been a current meeting. – No Report

Samuel Smith Farmstead: The July 16th event, Open Farm Day & Sheldon's Horse – 2nd Regiment Light Dragoons had an attendance of over 139 visitors. August 20th an event with the Olde Lebanon Towne Militia will be held. The Barn is closed due to renovations until they are completed. The approved ARP Funds received and House roof has been completed. On the Chimney, 5 Fireplaces and Beehive oven the restoration has started. New website has been funded and will be under construction in August. Pollinator Pathways are going to install a smaller garden East of and behind the Outhouse.

Lee House (East Lyme Historical Society): Open for house, Barn and School tours Wednesday through Sunday 1PM to 4PM through Labor Day. Archeology dig on August 13th. Looking for volunteers for the new East Lyme History Center. New roof and stairs on the Cottage next to the Barn.

Adjourn:

Maggi Prokop made a motion to adjourn the meeting, second by Mark Christensen, motion passed unanimously. Benn Bullock closed the meeting at 7:50 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