

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall Conference Room #1

December 6, 2022 Meetings Minutes

RECEIVED FOR RECORD
EAST LYME, CT

2023 FEB -6 A 8:09

Carroll Bullock
TOWN CLERK

Members Present: Benn Bullock, Mark Christensen, Carol Gordon, Donna Massung, Ann Cicchiello (ex-officio)

Members Absent: Steve Marks-Hamilton, Maggi Prokop, Rod McCauley

Guest: None

Open Meeting: Benn Bullock called the meeting to order at 7:07 PM and opened with the Pledge of Allegiance. Benn seated alternate members Donna Massung and Carol Gordon.

Additions to Agenda: None

Public Delegations: None

Approval of Meeting Minutes:

October 4th Meeting Minutes: Mark Christensen made motion to accept the October 4th minutes, Donna Massung 2nd' the motion. The October 4th meeting minutes were accepted unanimously.

November 1st Meeting Minutes: Mark Christensen made motion to accept the November 1st minutes, Donna Massung 2nd' the motion. The November 1st meeting minutes were accepted unanimously.

Correspondence: None

Old Business:

- a) Grant for Samuel Smith House, structural engineer inspection approved by the First Selectmen and waiting a list of engineering firms acceptable to conduct the study for selection.
- b) Vacant Alternate Position – no referrals
- c) Discussion of Volunteer Recruitment for Commissions and Friends Groups – Mark to contact Cathy Wilson at the Senior Center.
- d) Circ House Signs – Steve not present, no update this month.

New Business:

- a) 22023 Commission meeting dates presented. Mark Christensen made a motion to accept the proposed dates, Donna Massung 2nd the motion which was accepted unanimously. Will be sent to the Town Clerk as required.
- b) Mark Christensen talked about the annual Potluck Party for Preservationists which will be at the Community Church on January 14th @ 6PM. The snow date is Sunday the 15th. The past 2 years were cancelled due to Covid.

Reports:

Brookside Farm Museum – Looking to hire a part time Curator. Open House and Wassel Party on Sunday 12/10 from 1PM to 3PM.

Historic East Lyme Cemetery Association – No Report

Samuel Smith Farmstead – Held 4 days of DIY Holiday photos at the Farmstead. 2 of the days were rained out, but still a decent attendance. Donations will go to the Barn Roof replacement fund. Working on the 2023 event schedule and the FY 2023 – 2024 budget template.

Lee House (East Lyme Historical Society) – No Report

Adjourn:

Mark Christensen made a motion to adjourn the meeting, second by Donna Massung, motion passed unanimously. Benn Bullock closed the meeting at 8:00 PM.

Respectfully submitted,

Steve Marks Hamilton (mc/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