

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall – Kitchen Room Downstairs

June 6, 2023 Meetings Minutes

Members Present: Benn Bullock, Steve Marks-Hamilton, Mark Christensen, Rod McCauley, Carol Gordon, Nick Menapace

Members Absent: Maggi Prokop, Donna Massung, Ann Cicchiello (ex-officio)

Guest: Anna Perch- (Brookside Farm Museum)

Open Meeting: Benn Bullock called the meeting to order at 7:03 PM and opened with the Pledge of Allegiance. Been seated Carol Gordon as a regular member for the meeting to be able to have a quorum.

Additions to Agenda: None

Public Delegations: None

Approval of Meeting Minutes:

May 2, 2023 Meeting Minutes: Rod McCauley made motion to accept the April 4th minutes, Carol Gordon 2nd' the motion. The May 2nd meeting minutes were accepted unanimously.

Correspondence: None

Old Business:

- a) Grant for Samuel Smith House, structural engineer inspection still in the progress. The RFP was posted on May 22nd with a mandatory walkthrough of the house by the responders on June 5th.
- b) Discussion of volunteer flyer. Nick suggested that the email addresses on the flyer be shortened / combined to make it more people friendly. Nick said he would make the changes to the "links" and would then send to be posted on the Town Website and for distribution.
- c) Circ House Signs – Steve stated that the program is ongoing.
- d) Demolition of 344 Main Street. Demolition delay was discussed at length. The town does not have an ordinance for this purpose. The demolition permits only referenced CT state statute.

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TOWN CLERK

New Business: Documentation and picture taking at 344 Main Street prior to demolition. Ann Cicchiello has made contact with the contractor who has given his ok to proceed. A date needs to be established so Ann can get back to the contractor.

Reports:

Brookside Farm Museum – Open house June 10th, CT Historic House Day

Historic East Lyme Cemetery Association – Tree work at Fox Farm Cemetery. Cleanup at a Town “Farm” Cemetery, looking for volunteers.

Samuel Smith Farmstead – Open house June 10th for CT Historic House Day and the 2nd annual vintage tractor and truck show.

Lee House (East Lyme Historical Society) – Open house June 10th, CT Historic House Day. August 12th archeological dig at the Lee House. Flee market went well as well as the “Brush burn” which was approved by the Fire Marshal.

Information from Board of Selectmen – None

July Meeting: Meeting will be on July 11th instead of July 4th and will be held at the Samuel Smith Farmstead in the barn at 7 PM.

Adjourn:

Rod McCauley made a motion to adjourn the meeting, second by Carol Gordon. The motion passed unanimously. Benn Bullock closed the meeting at 7:46 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; Nick Menapace