

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall – Conference Room #1

September 5, 2023 Meetings Minutes

RECEIVED FOR RECORD
EAST LYME, CT

2023 OCT 10 A 8:52

Carol Hill
TOWN CLERK

Members Present: Benn Bullock, Steve Marks-Hamilton, Maggi Prokop, Nick Menapace, Donna Massung, Carol Gordon

Members Absent: Mark Christensen, Rod McCauley,

Guest: None

Open Meeting: Benn Bullock called the meeting to order at 7:03 PM and opened with the Pledge of Allegiance. Been seated Nick Menapace and Donna Massung as regular members for the meeting.

Additions to Agenda: Distribution of the EL House Plaque cost percentage to each of the 3 Historic Houses by Sign Craft.

Public Delegations: None

Approval of Meeting Minutes:

August 1, 2023 Meeting Minutes: Nick Menapace made motion to accept the August 1st minutes, Maggi Prokop 2nd' the motion. The August 1st meeting minutes were accepted unanimously.

Correspondence: None

Old Business:

- a) Grant for Samuel Smith House, architectural company for the structural inspection has been selected and the town is still waiting for his contract so the inspection can start. Gary Goeschel, but no response.
- b) Discussion of volunteer flyer for Commissions and Friends Group. Benn ask Nick to remove his name and phone number for the Samuel Smith House and insert the Farmstead Website, www.samuelsmithfarmstead.org
- c) Demolition Permit Delay Ordinance: Ann Cicchiello has asked Benn to meet with the Building Inspector because she is not available at the present time who has control of the permit. He will ask to revise the permit to include the approved town demolition delay ordnance which was approved at a BOS Meeting on June 6, 2018. Benn said he would meet with the Building Inspector this week if he is available

New Business:

Proceeds from the EL Historic House Plaque sales. Steve asks the question if anyone had received any money from the sale of the plaques or knew anything about the number of plaques that been sold and the answer was no. Steve said he would check with John Wilson and get back to us at the October meeting with the answers to his questions.

Reports:

Brookside Farm Museum – Donna reported the event on August 20th “An Evening of Irish Music” with the band Clan O’Leary, was very successful. September 23rd they will be having a East Lyme History trivia night from 6PM to 8PM with a \$15 donation requested.

Historic East Lyme Cemetery Association – No Report

Samuel Smith Farmstead – Revolutionary Area Encampment event featuring the Lebanon Towne Militia Saturday August 19th was successful with 63 people attending. There will be a Revolutionary Area Encampment by the CT Line a SAR affiliated group of re-enactors on September 30th from 10AM to 3PM. End of the Harvest event will be on October 14th with cider, donuts and farm animals.

Lee House (East Lyme Historical Society) – Their Fall Pot Luck dinner and meeting will be on October 20th at 6PM at the Yach Club. Their end of the season tag sale was successful with good attendance. There will be a public presentation by the Niantic Indians with a guest speaker at McCook’s pavilion on September 30th from 1PM to 4PM.

Information from Board of Selectmen – No report.

Next Meeting: Meeting is on October 3rd, @7PM in Conference Room #1 at the Town Hall.

Adjourn:

Maggi Prokop made a motion to adjourn the meeting, second by Nick Menapace. The motion passed unanimously. Benn Bullock closed the meeting at 7:21 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