

RECEIVED FOR RECORD
EAST LYME, CT

2023 DEC -4 A 10:41

CAUTION
TOWN CLERK

East Lyme Historic Properties Commission Minutes

East Lyme Town Hall – Conference Room #1

November 7, 2023 Meetings Minutes

Members Present: Benn Bullock, Steve Marks-Hamilton, Donna Massung

Members Absent: Rod McCauley, Mark Christen, Maggi Prokop, Nick Menapace, Ann Cicchiello (ex-officio)

Guest: None

Open Meeting: Benn Bullock called the meeting to order at 7:02 PM and opened with the Pledge of Allegiance. Benn seated Donna Massung as a regular member for the meeting.

Additions to Agenda: Demolition Permit Request – 21 West Lane, Niantic, CT

Expiration on 01/08/2024 is Benn Bullock, Mark Christensen, Donna Massung & Nick Menapace. They all requested to be reappointed for another term. Ann Cicchiello will submit the request to the BOS as required.

Public Delegations: None

Approval of Meeting Minutes:

October 3, 2023 Meeting Minutes: Donna Massung made motion to accept the October 3rd minutes, Steve Marks-Hamilton 2nd' the motion. The October 3rd meeting minutes were accepted unanimously.

Correspondence: None

Old Business:

- a) Structural Survey for the Samuel Smith House, architectural company started the inspections on November 2nd.
- b) House plaque funds distribution no update from Sign Craft as of today.
- c) Volunteer recruitment for the 3 house is still going on.

New Business:

- a) Demolition Permit request for 21 West Lane, Niantic, CT – House does not come under the review of the commission, it was constructed after the 1800 requirement. Notified the Chief Building David Garside by email.

11/7/23

Reports:

Brookside Farm Museum –

- a) December 10th Open House – Band Clan O’Cleary, carols & Holiday Treats.
- b) November 8th & December 13th Senior Tea at the Senior Center, reservations required.

Historic East Lyme Cemetery Association – No Report

Samuel Smith Farmstead –

- a) Benn Bullock re-elected as president of the FOSSHAP, Inc.
- b) October Event, End of Harvest was very successful – Apple Cider, Apple Sauce making, Period demonstration of tools, the Band Five Bean Row, etc.
- c) DIY Holiday Picture event the in November & December dates TBD. There will be a restored Farm Sleigh to take pictures sitting on, rooms in the House that are decorated for the Holidays open also.

Lee House (East Lyme Historical Society) –

- a) Lee House – Replaced the cellar stairs.
- b) EL Historical Society - Annual Pot Luck members meeting at the Niantic Yacht Club on October 20th was successful. Their new Website is up and running.

Information from Board of Selectmen – No report.

Next Meeting: December 5th, @7PM in Conference Room #1 at the Town Hall.

Adjourn:

Donna Massung made a motion to adjourn the meeting, 2nd by Benn Bullock. The motion passed unanimously. Benn Bullock closed the meeting at 7:28 PM.

Respectfully submitted,

Steve Marks Hamilton (bb)

For ELHPC Secretary/Clerk

11/7/23

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