

Special Meeting

East Lyme Historic Properties Commission Agenda

Tues. Jan. 9, 2024, 7p.m.

East Lyme Town Hall, Conference Room #1

RECEIVED FOR RECORD
EAST LYME, CT
2024 JAN - 8 P 2:13
Caitlin M. McPherson
TOWN CLERK

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Appointment of alternates (if needed)
- 4) Additions to the agenda
- 5) Approval of Dec 5, 2023 minutes
- 6) Election of officers (Chairman + Secretary)
- 7) Correspondence
- 8) Old Business
 - a) Samuel Smith House Budget request Thru Hist. Properties Comm.
 - b) Finalize volunteer recruitment poster for Historic "Friends" groups, Town Commissions, and Hist. Society, and Associations
- 9) New Business
 - a) delay of Demolition-new contact info for David Garside, E.L. Building Official (Chairman/Sec'y)
 - b) Potluck Party for Preservationists (Sat. 1-13-24)
- 10) Reports
 - a) Brookside Farm Museum
 - b) E. Lyme Historic Cemetery Assoc.
 - c) E. Lyme Historical Society (Lee House)
 - d) Samuel Smith Farmstead
 - e) ex-officio / 11) Adjournment