

Historic Properties Meeting
Minutes from Jan. 9th, 2024
at Conference room #1
East Lyme Town Hall, 7pm.

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EAST LYME, CT

2024 FEB -2 A 11: 08

Carroll Hillier
TOWN CLERK

Members Present: Carol Gordon, Mark Christensen, Rod Macauley, Steve Marks-Hamilton, Donna Massung, Tony Attanasio (appointed as member by Selectmen, Jan., 2024)

Members Absent: Nick Menapace, Maggi Prokop

Delegations: Bob Ramsay, Tony Attanasio, Betsey Goesch (Pres. Friends of Samuel Smith House + Property)

Ex officio: absent (C. Carlson)

-Meeting Called to order by Acting Chairman, Mark Christensen at 7:03, followed by the Pledge of Allegiance.

- alternate Donna Massung were appointed as voting member

-Rod M. made a motion to accept Dec 5, 2023 minutes, second by Donna M.
Motion passed 5-0

-Election of Officers: Mark C. made motion to nominate Tony Attanasio for Chairman, Seconded by Donna Massung. Motion passed 5-0

-Mark C. made motion to nominate Steve Marks-Hamilton as Sec'y, seconded by Rod Macauley. Motion passed 5-0

- Correspondence: nothing for Hist. Properties; 1 unopened letter for Anah Perch from Brookside Museum, which Donna M will deliver.

OLD Business: (Tony Attanasio as Chairman from this Point)

a) Samuel smith Budget request by Betsey Goesch. Betsey is the new President of FOSSHP (Friends of Samuel Smith House and Property), which gets funding through Hist. Properties Comm. Betsey mentioned some budgetary items such as

website costs; new roof for the barn; possible grant; new fence to protect fruit trees from deer damage, so crops can be harvested.

b) finalize NEW poster for volunteer recruitment. Nick M. will likely be working on this. Mark C. will send Nick new info for Betsey G (contact name and phone #). Posters will then need to be distributed.

NEW Business:

- a) Delay of Demolition: new contact info for Tony A. (and Steve Marks-Hamilton) to be submitted to Mr. Garside, Town Building official for future Delay of demolition issues.
- b) Potluck Party for Preservationists reminder for Sat Jan 13th, 6pm, 170 Penn. Ave. Niantic.

REPORTS:

- Brookside Farm Museum: Pizza + Beverage LEAP DAY event at 5 Churches, FEB., 29th 4-8pm

- E. Lyme Historic Cemetery Assoc.: 3 Headstones were found at Tinker Cemetery, need repair, 2 more remain hidden.

-E. Lyme Historical Society-Lee house: Historic Lecture Series to begin. Also, still looking for help with a Website Manager. (Mark C. to send info to Steve)

-Samuel Smith Farmstead: Betsey G. and Bob Ramsay-groups should share calendars, maybe link websites, With info? Architectural Study for S.S. house with State -still needs contract to replace beam on East Side. Should be completed by JUNE, 2024.

MOTION To ADJOURN: Mark made Motion, Second by Rod M, motion passed 5-0, meeting adjourned 8:10

Respectfully Submitted, Steve Marks-Hamilton (mc)