

Minutes of Feb. 6<sup>th</sup>, 2024 Historic Properties meeting

RECEIVED FULL RECORD  
EAST LYME, CT

Downstairs lunch room, Town Hall

2024 MAR -4 A 10: 53

*Carol Hill*  
TOWN CLERK

Members Present: Tony Attanasio, Steve Marks-Hamilton, Nick Menapace, Carol Gordon, Donna Massung, Mark Christensen(7:15), Candace Carlson (at 7:16)

Members Absent: Maggi Prokop, Rod Macauley

Delegations: Betsey Goetsch, Bob Ramsay

-Chairman Attanasio called meeting to order at 7:10, followed by the Pledge of Allegiance

-Carol Gordon and Nick Menapace were seated as voting members

-there were no additions to the Agenda

-Jan. 9<sup>th</sup> minutes were accepted as submitted, 5-0

-no correspondence was received

-Old Business: Friends of Samuel Smith has budget mostly complete, new President (Betsey G.) is learning the process, will meet with Finance Director and 1<sup>st</sup> Selectman in a few days to go over budget.

- The revised "Volunteers Wanted Flyer" is complete and some copies were provided by Mark C. for distribution around Town.

-There was no New business

-REPORTS: a) Brookside Farm Museum has a fundraiser on Feb 29<sup>th</sup> at 5 Churches in Niantic, from 4-8pm Pizza + beverages. Black History treasure noted.

b)Samuel Smith Farmstead: working on Agenda of Events for the season, more info in March. Potluck Party was well attended.

c)E. L. Historical Society: Lecture Series at Niantic Comm Church Feb-“The Turtle” Mar. 3 “Pictures of New London”

d) no Cemetery Report

e)ex-officio: CANDACE Carlson introduced herself as the new ex-officio, glad to be with this group. Brief discussion regarding Delay of Demolition Ordinance

-Adjournment at 8:02, vote 5-0

Respectfully Submitted,

Steve Marks-Hamilton (mc)