FILED IN EAST LYME

CONNECTICUT

JULY 27,2015 AT 9:00 AM/PM

EAST YME TOWN CLERK

# EAST LYME HISTORIC PROPERTIES COMMISSION Meeting 6:30 PM July 20, 2015 East Lyme Town Hall

Meeting Minutes

Members present: L. Lange, S. Hamilton-Marks, B. Murphy, B. Johnson Low, seated R. Waterman Alternate.

Members greeted new member Barbara Johnson Low,

Minutes of June 15, 2015 accepted as read – S. Hamilton Marks, L. Lange Unanimous

L. Lange reported that PAST Archeology Grant at the Samuel Smith House is being completed, report has turned up some historical inconsistencies. There is a possibility for a matching grant for a second phase through the CT Trust for Historic Preservation. L. Lange is pursuing this option.

The Samuel Smith House participated in the Agriculture Day July 19 of the three Farm Tours – SSmith had over one hundred visitors, Melissa Miko had her goats, a turkey, "Butch" Foster and another member of his band played all afternoon, and members of the Smith Committee took visitors on tours of the house.

Niantic River Bridge design work at Cini Park – is reported progressing by Al Sher.

Nothing has been heard of the new CIA Budget, and the Governor's Budget.

Copies of the Commission Duties and House Inventory are now available in the Clerk's Office.

The CT Trust for Historic Preservation visited the Griswold House on East Society, and has listed it in their Newsletter Property exchange.

The draft of Scenic Roads Publication is completed but awaits how the HP Commission will make it accessible to the public. A similar brochure exists in the Planning Office.

The Commission discussed and rated 70 more houses in the EL House Inventory.

Thomas Lee House update – New windows/screens have been in stalled in the basement, along with a new bulkhead door – that can be lifted by all docents to allow for more air circulation in the basement. Many trees have been removed and many of the locust trunks went to the S Smith House for use in the Community Garden.

An overview of the CLG 2013-2014 Federal Report was given by Luane (See attached.)

Meeting adjourned – B. Low – L. Lange unanimous Respectfully submitted – Elizabeth H. Murphy, Secretary

### **Annual Report for CLGs**

CLG NAME: East Lyme Historic Properties Commission					
CONTACT FOR THIS FOR	M: _Luane Lange	TELEPHONE: 860-739-6949			
E-MAIL: llange@sbcglobal.net					
REPORTING PERIOD: Federal Fiscal Year 2014 (October 1, 2013 - September 30, 2014)					

The CLG Annual Report is brief (1-2 pages) but should include at least the following documentation and/or information:

- (a) A summary listing of and description of activities related to the issuance of Certificates of Appropriateness by the municipality's Local Historic District and/or Property Commission(s). Please include the total number of applications for Certificate of Appropriateness that the Commission reviewed. NOTE: Copies of the minutes of each meeting of the municipality's Local Historic District and/of Property Commission(s) held during the reporting period ARE NO LONGER REQUIRED.
- (b) A statement indicating the number of vacancies which occurred on the municipality's Local Historic District and/or Property Commission(s) during the reporting period and the duration of the vacancy or vacancies listed; or a statement indicating that no such vacancies occurred;
- (c) Where applicable, copies of resumes for any new members or alternate members of the municipality's Local Historic District and/or Property Commission(s) during the reporting period and a statement outlining the procedures that were followed in selecting and appointing these new commissioner(s);
- (d) Where applicable, a summary listing of any preservation-related municipal ordinances or ordinance amendments enacted or proposed during the reporting period;
  - (e) Where applicable, a summary listing of any publications, workshops, or other activities which were produced or undertaken by the municipality to promote and/or encourage local historic preservation during the reporting period.
  - (f) A copy of the municipality's most recently completed municipal audit and
  - (g) A copy of any changes to your municipality's most recently approved affirmative action plan, if such changes have been adopted within the last 12 months.

Continued on next page--

East Lynn, CT

## For Federal Reporting purposes, please answer the following questions:

Ι.	Number of properties designated.				
	During the reporting period, how many historic properties in the following categories were ne designated? Please include the number of properties in a district				
	National Register				
	State Register			nerther section to the section of th	
	Local Historic Districts	and Propertie	es .		
	Historic Resources Inve	entory (Survey	Program)		
2.	Local Tax Incentives	Program			
			ommunity have a tax inc indirectly) historic proper	entives program under local law ties?	
Υe	esNo	X			
du		l, how many hi nent's tax ince	istoric properties did you entives program?	3a. If the answer is "Yes," r local government assist	
			community have a local g ting/restoring historic pro	overnment-funded grants/loans operties?	
Ye	esNoX				
du		l, how many h	istoric properties did you	4a. If the answer is "Yes," r local government assist	
4.	Local Property Acqu	isition Progra	<u>um</u>		
pr		d to acquire (o	r help to acquire) historic	our local government have a properties in whole or in part	
Y	es No	X			
"Y	If the answer to question les," during the reporting	n 4a is "No," y g period, how	many historic properties	nual Report. If the answer is did your local government donation, or other means?	

Thank you for taking the time to complete this report!

### ANNUAL REPORT for CLG OCTOBER 1, 2013- SEPTEMBER 30, 2014 FISCAL YEAR 2014

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Commission member retirement and new appointment:

Norman Peck Jr., retired as a member of the commission. He remains available for information as a man in his 80's, with extensive knowledge of town history. He was one of the initiators of the study that resulted in the CLG.

Steve Mark Hamilton was appointed in January, 2014. He is a retired high school Art teacher who has moved to East Lyme. He has a strong interest in the history of this community, traveling the area doing pen and ink drawings of the historical sites and buildings. He is also on the East Lyme Historical Society Board of Directors.

Certificates of Appropriateness:

A contained fire at the Thomas Lee House required interior repair and restoration in the kitchen. The restoration plan was approved by the Commission in April, 2014.

The 1660 east chamber girt system of the Thomas Lee House was replaced during the Summer/early Fall of 2014. The replacement beam was lumbered and held for three years prior to its final preparation and installation.

Samuel Smith House and Property:

The 1685 Town of East Lyme property was added to the CLG responsibilities by Town Ordinance on February 19, 2014.

Funding for an archaeological survey was granted by the State, through the CLG, on November 6, 2013.

#### William Tinker House demolition:

With no legal recourse, the 1770 William Tinker House was demolished during the Spring of 2014, as approved by the town, prior to the existence of the East Lyme Historic Properties Commission/CLG. With the Commission's intervention, and multiple documentation and legal papers, the developer cooperated to have historical materials carefully removed and provided to the Friends of Samuel Smith House and Property, Inc. for use or resale. A reproduction of the house is being presently built on that site.

#### Other:

The Historic Buildings Inventory, a 2012 funded project through the CLG programs, continues to be a very useful resource.

ljl/6/15