## EAST LYME HISTORIC PROPERTIES COMMISSION

Meeting 7:00 p.m May 18, 2015 East Lyme Town Hall, 108 Pennsylvania Avenue East Lyme, Connecticut

FILED IN EAST LYME

East Eyme, C

Luane Lange: Chair

Elizabeth Murphy: Secretary

CALL TO ORDER

## PLEDGE OF ALLEGIANCE

- I. ADDITIONS TO AGENDA
- II. PUBLIC DELEGATIONS-Public Delegations is the time when members of the public are invited to speak to the Commission about certain matters, issues or concerns related to the work of this commission. A public hearing or any litigation may not be discussed. The members of the Commission will not directly answer questions or make comment during delegations.
- III. APPROVAL OF MINUTES
  - A. Minutes, April 20, 2015
- IV. CORRESPONDENCE
- V. OLD BUSINESS
  - A. Scenic Roads Brochure
  - B. Samuel Smith House update
  - C. Niantic River Bridge "public art" status
  - D. East Lyme House Inventory, discussion on 41-70
  - E. Archaeological Survey Project date
  - F. Appointments
  - G. CIA funding and Governor's Budget
- VI. NEW BUSINESS
  - A. Commission Publications
  - B. Re-approval of "Commission Duties"
- VI. REPORTS

**ADJOURNMENT** 

Luane Lange, Chair

COMMISSION MEMBERS: Regular Members: Mark Christensen, Carol Hallas, Luane Lange, Steve Marks-Hamilton, Elizabeth Murphy. Alternates: Burt Hobby, Maggi Prokop, Richard Waterman