

**Historic District Commission
Regular Meeting
Monday, January 9, 2023, 9:00 a.m.
Old Lyme Town Hall
AGENDA**

To attend this meeting via telephone call 605 472 5727, enter access code 3819718

9:00: Call to order, Quorum call, Approval of December 5 regular meeting minutes, Communications

9:05: Public Open Forum

9:10: Secretary's Report: Active CofAs, Plaque Program update, Budget update, Griswold Point HD update: Martha Hansen

9:20: Co-Chairs' Report: Dini Mallory and John Noyes

9:25: Public Hearing continued: 10 Lyme Street, Village Shops stonework: Jim Graybill

9:35: CofA revised application form: Discuss and vote to approve changes

9:45: Status of Overlay proposal: Dini Mallory, John Noyes

10:10: 21 Lyme St. discussion: Paul Sagristano

10:20: National Votes for Women Trail marker discussion: Dini Mallory and Carolyn Wakeman

10:30: New and Ongoing Business: signage policy, lighting policy, alternate HDC members, list of enforcement concerns, notes for Old Lyme Events, other business

Adjournment

Dini Mallory and John Noyes - Co-chairs