

**Historic District Commission
Regular Meeting
Monday, February 6, 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 January 9, 2023, regular meeting minutes, Communications

9:05: Public Open Forum

9:10: Secretary's Report: Active CofAs, Plaque Program update, web page updates, new CofA form update: Martha Hansen

9:15: Election of Officers: Dini Mallory and John Noyes

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

9:30: Public Hearing: 96 Lyme Street, Florence Griswold Museum signage

9:45: Public Hearing: 76 Lyme Street, chimney removal: Henning Hummervoll

10:00: Public Hearing: 100 Lyme Street, RTP Estuary Center cottage renovations

10:30: National Votes for Women Trail marker update: Dini Mallory and Carolyn Wakeman

10:35: 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