



TOWN OF OLD LYME

www.oldlyme-ct.gov

Old Lyme Historic District Commission

Minutes

Regular Monthly Meeting

February 5, 2024 @ 9:00 a.m.

Memorial Town Hall Meeting Room
52 Lyme Street, Old Lyme, CT 06371

Attendance:

Regular members: Dini Mallory (Co-Chair), Debra Czarnecki, Russ Todd, Carolyn Wakeman

Alternate members: Edward Pinn

Absent: John Noyes (Co-chair)

Guests: Berry Cox, Kinny Kreiswirth, David Ludington

Call to Order, approval of January 8, 2024, meeting minutes

Dini Mallory called the meeting to order at 9:00 a.m. A quorum was present.

Eward Pinn was authorized to vote.

Carolyn Wakeman moved, seconded by Russ Todd, to approve the January 8, 2024, minutes as presented. In favor: D. Mallory, E. Pinn, R. Todd, C. Wakeman. Opposed: None. Abstentions: None. Motion carried.

Debra Czarnecki arrived at 9:03.

Public Comment: The three guests in the audience have applied to join the Historic District Commission.

Co-Chairs' Report: Dini Mallory reported that Old Lyme's response letter to the FRA's New Haven to Providence capacity study has been sent to the relevant people.

Dini welcomed the guests to the meeting and gave an overview of the Historic District Commission's responsibilities. Applications for alternate positions on the HDC will be considered at the Board of Selectmen meeting tonight.

Secretary's Report: Active CofAs, CofA updates and renewals, web page updates, plaque program

Status of CofAs and Other Situations Being Monitored: The HDC is currently tracking and/or monitoring 10 properties involving active CofAs or other situations.



TOWN OF OLD LYME

www.oldlyme-ct.gov

Old Lyme Historic District Commission

1. Ferry Road sidewalk: the project has been submitted to the state DOT for approval. Once approved, it will go out to bid. A one-year extension of the STEAP Grant was approved due to project delays.
2. 6 Lyme St.: HVAC screening still needs to be finished.
3. 38 Lyme St.: renovations continue, CofA extension expires 9/12/24
4. 57 Lyme St.: OLCLC renovations, CofA expires 9/22/24 – renovations have begun
5. 76 Lyme St.: chimney removal has been finished.
6. 84 Lyme St. (Lyme Academy of Fine Arts): new signs have been installed but protrude into the public right-of-way on the sidewalk.
7. 96 Lyme St.: Florence Griswold Museum signs – CofA expires 2/6/24, the Fire Lane sign is still attached to the fence.
8. 97 Lyme St.: garden shed – CofA expires 9/22/24
9. 100 Lyme St. (RTPEC): caretaker's cottage renovations – the renovations have begun and are expected to be finished in June 2024
10. 100 Lyme St. (RTPEC): story boards – CofA expires 9/22/24

Web page updates: some have been done, there are more updates needed.

The HDC's old files will be scanned, labeled, and stored in the "cloud". This will reduce paper clutter while preserving access to the files. Russ Todd suggested adding a digital file request to CofA applications going forward.

62 Lyme Street history: the house seems to have been built on the foundation of an older house that was torn down. Martha Hansen will check the property records again to see if that is mentioned.

Carolyn Wakeman recommended reading about Old Lyme's history in the Historic and Architectural Resources Inventory that is posted on the HDC's web page.

Action: Check into HVAC screening for 6 Lyme Street, contact Florence Griswold Museum about the Fire Lane sign, submit more web page updates, sort HDC files for scanning, check 62 Lyme Street property records (Martha Hansen).

Public Hearing: Homeward Collective Open Flag - Kate Bartlett and Rachel Rinoski were not able to attend the meeting. The black and white flag uses a pre-existing bracket when the shop is open and is taken down when it is closed. The flag is made of a woven material and the colors match the black and white Homeward Collective sign. There was a discussion about the flag and the HDC decided to continue the public hearing to the March meeting.



TOWN OF OLD LYME

www.oldlyme-ct.gov

Old Lyme Historic District Commission

New and ongoing business: the discussion about signs will continue at the March meeting.

Adjournment: *Edward Pinn moved, seconded by Russ Todd, to adjourn the meeting at 9:42 am. In favor: D. Mallory, D. Czarnecki. E. Pinn, R. Todd, C. Wakeman. Opposed: None. Abstentions: None. Motion carried.*

Respectfully submitted,
Martha Hansen, Clerk