



# TOWN OF OLD LYME

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## Old Lyme Historic District Commission

### Minutes

#### Special Meeting

**Monday, October 23, 2023, 9:00 a.m.**

**Memorial Town Hall Meeting Room**

**52 Lyme Street, Old Lyme, CT 06371**

This meeting was conducted with in-person and remote (conference call) attendance options.

#### **Attendance:**

Regular members: John Noyes (Co-Chair), Dini Mallory (Co-Chair), Debra Czarnecki, Carolyn Wakeman

Alternate members: Tammy Hinckley, Edward Pinn (by phone)

Absent: Russ Todd (regular)

#### **Call to order; Quorum call; Approval of October 2, 2023, minutes.**

John Noyes called the meeting to order at 9:08 a.m. A quorum was present.

Tammy Hinckley was authorized to vote in place of Russ Todd.

*Carolyn Wakeman moved, seconded by Dini Mallory, to accept the October 2, 2023, meeting minutes as presented. In favor: D. Czarnecki, D. Mallory, J. Noyes, C. Wakeman. T. Hinckley. Opposed: None. Abstentions: None. Motion carried.*

#### **Historic District Sign Policy discussion**

Meeting documents were distributed.

The HDC reviewed the HD sign policy draft updated after the September 22, 2023, special meeting. They discussed aspects of the policy including:

- permanent and temporary signs
- event signs and banners
- decorative swags and flags
- recommended and prohibited sign locations and materials

The discussion will continue at a future meeting.

#### **Adjournment:**

*Carolyn Wakeman moved, seconded by Debra Czarnecki, to adjourn the meeting at 10:41 a.m. In favor: D. Mallory, J. Noyes, D. Czarnecki, T. Hinckley, C. Wakeman. Opposed: None. Abstentions: None. Motion carried.*