



# TOWN OF OLD LYME

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## Old Lyme Historic District Commission

### Minutes

#### Regular Monthly Meeting

Monday, November 6, 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:** Dini Mallory (Co-Chair), John Noyes (Co-Chair) by phone, Russ Todd, Carolyn Wakeman

Alternate members: Edward Pinn (by phone)

Absent: Deb Czarnecki, Tammy Hinckley (alternate), Martha Hanson (Secretary)

Visitors: Katie Huffman, Charles Pittman, Brett Young, Kara Young

#### **Call to order; Quorum call; Approval of October 23, 2023 special meeting minutes**

Dini Mallory called the meeting to order at 9:05 a.m. A quorum was present.

Edward Pinn was authorized to vote in place of Deb Czarnecki.

*Carolyn Wakeman moved, seconded by Dini Mallory, to accept the minutes of the October 23, 2023 special meeting minutes as presented. In favor: D. Mallory, J. Noyes, E. Pinn, R. Todd, C. Wakeman. Opposed: None. Abstentions: None. Motion carried.*

#### **Public Comment**

Charles Pittman of 1 Lyme St expressed concern about the removal of political signs from his property.

#### **Secretary's Report**

Martha Hansen will present her report at the December 4, 2023 meeting.

#### **Co-Chairs' Report**

Dini Mallory reported that a letter from the HDC concerning complaints about speeding in the Historic District had been sent to various town officials and departments. While there has not been a formal reply, she has noticed an uptick of police presence at busy times of day.



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The HDC will take up the issue of political signage in the Historic District as part of its ongoing efforts to update the HDC sign policy.

Carolyn Wakeman left the meeting at 9:35 a.m.

### **Public Hearing: PGN Library Griffin Statue:**

Katie Huffman presented a CofA application for the statue of a griffin placed near the southeast corner of Library (190 feet east of Lyme St and 100 feet north of Library Lane).

*Dini Mallory moved, seconded by John Noyes, to accept the CofA application as presented. In favor: D. Mallory, J. Noyes, E. Pinn, R. Todd. Opposed: None. Abstentions: None. Motion carried.*

### **Public Hearing: 95 Lyme Street, Window Restoration:**

Property owners Kara and Brett Young presented a CofA application for the restoration of all windows on their house at 95 Lyme Street. The company Window Restorations of CT will be doing the project. The windows will retain the same look as prior to the restoration, but on each window the multiple panes of glass will be replaced by a double-glazed single pane. The original mullions will be reinstalled on the interior, and new wooden mullions manufactured to look like the originals will be affixed to the exterior. The existing storm windows will be removed permanently.

*Russ Todd, seconded by Dini Mallory, moved to accept the CofA as presented, on the conditions that: the existing storm windows will be removed; on each window, the multiple existing glass panes will be removed and replaced with a single double-glazed pane; the original wood window frames and wood mullions will be refurbished, and those mullions will be reinstalled on the window interiors; new wood mullions, identical in look, size, and placement to the existing exterior mullions, will be placed on the window exteriors; and the size and number of new apparent panes (i.e., the portions of the new large single double-glazed panes that will be separated by mullions) will remain the same as the existing panes. In favor: D. Mallory, J. Noyes, E. Pinn, R. Todd. Opposed: None. Abstentions: None. Motion carried.*

### **New and Ongoing Business:**

The National Votes for Women sign on the south town green will be removed until a better location can be found. The HDC continues to work with the zoning office on



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department forms as they relate to the Historic District. Sign policy discussions are ongoing. The HDC will take up a discussion of a lighting policy in the new year. The Lyme Academy of Fine Arts filed a Like-for-Like form for its driveway and curb resurfacing.

### **Adjournment:**

*Dini Mallory, seconded by Russ Todd, moved to adjourn the meeting at 10:12 a.m. In favor: D. Mallory, J. Noyes, E. Pinn, R. Todd. Opposed: None. Abstentions: None. Motion carried.*