

LYME HERITAGE COMMISSION
August 28, 2012
MINUTES

PRESENT: Ray Clark, Adair Mulligan, regular members; Tim Cook, Laurie Wadsworth, alternates; Simon Carr, Selectperson

ABSENT: Jane Fant, Charlotte Furstenberg regular members

1. **Minutes:** The July minutes were approved with one minor amendment.
2. **Fund raising:** A further \$1,500 had been received. This brings the total raised to \$15,600.
4. **Digital inventory files:** Ray, Adair, Tim, Laurie and Charlotte have all taken their 1940-62 photos. Simon still has to do his. Laurie and Ray have renamed all the Day 2 files. Simon will consolidate the files on to the flash drives.
5. **1940-62 structures:** Both Tim and Adair have photographed and completed inventory forms for the houses on their lists. Their files will be transferred to the new flash drives.
6. **October survey:** The next field days will be Oct. 17 & 18 (note revised days) and Oct. 23 & 24. Ray offered to host a pot-luck on Oct 17.

Ray and Tim will be available all four days. Adair should be available for October 17 and Laurie for October 18. Other possible volunteers were discussed and will be approached

The record cards for the October survey need to be prepared. Tim and Jane will start on the research and will hand over to the teams of Ray and Nancy Wray and Laurie and Adair.

Laurie had prepared a checklist on the basis of Liz Hengen's advice for the next round. This included a study of the agricultural records. Ray volunteered to investigate these records.

7. **Other business:** UVLSRPC had sent a PDF of the original study for the National Register of Historic Districts. This is now held on the flash drives.
8. **Next meeting:** Tuesday, September 25th, 2012 7 p.m. at the Academy Building. The October and December meetings will be cancelled.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Simon Carr