

LYME HERITAGE COMMISSION

Sept. 25, 2012

MINUTES

PRESENT: Ray Clark, Adair Mulligan, Jane Fant, Charlotte Furstenberg, regular members; Tim Cook alternate; Simon Carr, Selectperson

ABSENT: Laurie Wadsworth, alternate

1. **Minutes:** The August minutes were approved as written.
2. **Fund raising:** No new funds have been received.
3. **Digital inventory files:** Most of the photos of 1940-62 houses have been transferred to the flash drives. Jane will give her photos to Simon who will transfer them to the flash drive and rename them.
4. **October survey:**
 - a. Map: To date we have not received the map with map and lot numbers from David Robbins.
 - b. Inventory forms: Forms for about 80 houses have been completed although some work remains on some of them.
 - c. Letters to homeowners: Letters to homeowners will go out next week. The letter that had been sent previously will be used with minor revisions. Specifically we will assume that we can access the property unless the homeowner denies us permission by contacting a member of the Commission (i.e. passive consent). Simon will produce the letters. Ray will sign them. Tim and Charlotte will assemble the mailing.
 - d. The next field days will be Oct. 17 & 18 and Oct. 23 & 24. The schedule is as follows:
 - Oct. 17: finish River Road, Dartmouth College Highway, Post Pond, and Loch Lyme Lodge;
 - Oct. 18: Washburn Hill Road, Preston Road, Goose Pond Road, Pico Lane, Bliss Lane, Baker Hill Road;
 - Oct. 23: Dorchester Road, Flint Hill Road, Grafton Turnpike; and
 - Oct. 24: Franklin Hill Road, Acorn Hill Road, Pinnacle Hill Road, Orfordville Road.
 - e. Ray and Tim will map out the routes for each day, compile a drive list, and put the folders in the order.
 - f. Jane volunteered to go on the 17th, Adair on the 24th and Charlotte on the 23rd.
 - g. We will have a potluck on the 17th at Ray's and will go out for dinner on the 23rd.
 - h. Liz will stay with Laurie on the 17th and with either Tim or Ray on the 23rd.
7. **Other business:** Simon had talked to Nadine Petersen from the State Historic Preservation Office about sample language for a zoning ordinance covering a process for making referrals to the Commission. Nadine didn't have any samples and suggested that

it might be more appropriate to have the referral process covered by the rules of procedure for the Planning Board. We decided to seek Liz's advice.

Ray said that he had been asked to consult on an old cape on Claflin Road that the owner wanted to demolish. We agreed to add the house to our inventory and to inventory it when Liz is here.

8. **Next meeting:** Tuesday, November 27, 2012 7 p.m. at the Academy Building.

Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Charlotte Furstenberg