

**Historic District Commission
Regular Meeting
Monday, February 6, 2023, 9:00 a.m.
Old Lyme Town Hall
Record of Votes**

This meeting was held with in person and telephone options
The meeting location was changed to the mezzanine conference room due to another meeting
being held in the main meeting hall

Attendance – no vote

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

Alternate members: Tammy Hinckley by telephone, Edward Pinn

Absent: Russ Todd (Regular)

Secretary: Martha Hansen

Guests: Greg Stroud, Deborah Moore, Joshua Torrance, Henning Hummervoll, Alisha Milardo,
Greg Nucci, Nell Twining

Call to order: Dini Mallory called the meeting to order at 9:10 a.m.

Vote: January 9, 2023, Minutes approved as presented.

Public Open Forum: No vote

Secretary's Report: No vote

Election of Officers: Vote

Dini Mallory and John Noyes were elected as Co-chairs for 2023.

Co-Chairs' Report: No vote

Public Hearing: 96 Lyme Street, Florence Griswold Museum signage: **Vote- CofA approved**

Public Hearing: 76 Lyme Street, chimney removal: Henning Hummervoll: **Vote – CofA approved**, Like for Like window replacement OK.

Public Hearing: 100 Lyme Street, RTP Estuary Center cottage renovations: **Vote – CofA approved.**

National Votes for Women Trail marker update: No vote

New and Ongoing Business: signage policy, lighting policy, alternate HDC members, list of enforcement concerns, notes for Old Lyme Events, other business: **No vote**

Adjournment – Vote

The meeting was adjourned at 10:50 a.m.

Martha Hansen, Clerk