

HISTORIC PROPERTIES COMMISSION
Minutes of Regular Meeting
January 10, 2023

The meeting was called to order at 7:00 p.m. by Chairman, John O'Neill.

Present: Patrick Crotty, Robert Nye, John O'Neill, Debra Walters

Minutes: Motion by R. Nye, seconded by P. Crotty, to accept the minutes of the Annual Meeting of November 15, 2022. Voting in favor: Unanimous

Waterford Historic Properties: No updates.

Waterford Historical Society Happenings: D. Walters shared that the Society has received an Operating Funds Support Grant from CT Humanities which will be used to fund programming for 2023. The Society is planning to repair/replace and paint all outside wood trim on the Beebe Phillips House this Spring. They intend to apply for a matching grant from the 1772 Foundation, administered by Preservation Connecticut, to help fund this project.

Nevins Cottage: There is nothing to report on the fate of the cottage, but R. Nye is in regular contact with town officials in the event that any decision is made with regard to the building. As Waterford's municipal historian, he intends to submit a letter to First Selectman, Rob Brule, suggesting that, pursuant to statute, the town needs to consider demolition.

Eugene O'Neill Theater Center: J. O'Neill spoke with Tiffany, Ex. Dir. and Rob, PR person, about the work needed at the Mansion. Roofing is the priority, but no action has been taken yet to begin this work.

Cemeteries: P. Crotty suggested that this commission look into funding the creation and installation of small signs, naming the following cemeteries: Harris (Dimmock Road), Gorton, (Parkway South), and Durfey Hill (Rope Ferry Road). All commissioners support the idea. He will research style and cost.

Oil Mill District: R. Nye reported that the application is in Washington, D.C.

Adjournment: Motion by R. Nye, seconded by D. Walters to adjourn at 8:03 p.m. Voting in favor: Unanimous

Respectfully submitted,

Debra Walters,

Recording Secretary

RECEIVED FOR RECORD
WATERFORD, CT
2023 JAN 17 P 2:26
ATTEST: *Debra Walters*
TOWN CLERK