

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

# Historic District Commission ~ AGENDA ~

Regular Meeting

Monday, June 16, 2025

7:00 PM

**Town Hall Annex - Hybrid Format** 

#### REMOTE MEETING INFORMATION

**Zoom Meeting Link:** 

https://us06web.zoom.us/j/85606054483?pwd=tOFZI8BiS45ymja0Mqgi5d3WNLaFPS.1

Meeting ID: 856 0605 4483

Passcode: 300008
Dial by your location

+1 646 558 8656 US (New York)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPOINTMENT OF ALTERNATES
- IV. RESIDENTS & PROPERTY OWNERS COMMENTS
- V. REVIEW AND APPROVAL OF MINUTES
  - 1. Motion to APPROVE the Regular Meeting Minutes from May 19, 2025, as written.

**Attachments:** Historic 5-19-25 minutes

#### VI. TOWN COUNCIL LIAISON REPORT

1. Town Council Liaison - Councilor Bill Barnes.

#### VII. CHAIRMAN REPORT

- 1. General Report.
- 2. Financial Report.

Attachments: Capital account YTD 6-10-25

General fund YTD 6-10-25

NLH donation account YTD report 6-10-25 Sawmill donation account report 6-10-25

#### VIII. CORRESPONDENCE

1. Correspondence.

## IX. COMMITTEE REPORTS

- 1. Sawmill Committee.
- 2. Nathan Lester House Mr. Kelley.
- 3. Center School Mr. Geer.
- 4. Social Media Ms. Lamb.
- **5.** Research/Preservation Ms. Chittim.

## X. OLD BUSINESS

1. Any Other Old Business to come before the Commission.

#### XI. NEW BUSINESS

1. Any Other New Business to come before the Commission.

#### XII. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2046 **Agenda Date:** 6/16/2025 **Agenda #:** 1.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

## **Subject:**

Motion to APPROVE the Regular Meeting Minutes from May 19, 2025, as written.

## **Background:**

(type text here)

## **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, Connecticut 06339

# **Historic District Commission Meeting Minutes**

Chairman Ty Lamb

#### **Regular Meeting**

Monday, May 19, 2025

7:00 PM

**Town Hall Annex - Hybrid Format** 

#### I. CALL TO ORDER

The Regular Meeting was called to order by Chairman Lamb at 7:00 p.m.

#### II. ROLL CALL

**Present** Commissioner Douglas Kelley

Chairperson Ty Lamb

Commissioner Kelly Lamb Commissioner Ammie Chittim Commissioner Karen Parkinson

**Excused** Alternate Member Kenneth Geer

Commissioner Rebecca Watford

#### III. APPOINTMENT OF ALTERNATES

Not needed.

#### IV. RESIDENTS & PROPERTY OWNERS COMMENTS

Introduction of Victoria Ericson (Museum Director of Nathan Lester House). The Commission has worked with Ms. Ericson on prior projects

#### V. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE the Regular Meeting Minutes from April 21, 2025, as written.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Ty Lamb

SECONDER: Karen Parkinson

AYE 5 Kelley Lamb Lamb Chittim Parkinson

**EXCUSED** 1 Geer

#### VI. TOWN COUNCIL LIAISON REPORT

1. Town Council Liaison - Councilor Bill Barnes.

No report. Bill Barnes, Town Councilor, wasn't present due to a Town Council meeting.

#### VII. CHAIRMAN REPORT

#### **1.** General Report.

Chairman Lamb announced that the meeting may be longer than usual since there is a lot to discuss.

**RESULT:** DISCUSSED

## **2.** Financial Report.

Sawmill Donation Account: expenditure of Drone and Site work. Approved expenses.

The ARPA funds are fully encumbered.

**RESULT:** DISCUSSED

#### VIII. CORRESPONDENCE

#### 1. Correspondence.

Three email correspondences will be added to the minutes.

**RESULT:** DISCUSSED

#### IX. COMMITTEE REPORTS

#### 1. Sawmill Committee.

The Sawmill opened for the season in April. There was rainy weather and light activity. The alarm system is being worked on, testing to see what triggers the alarms. Mr. Ganong and Chairman Lamb are working on Capital list for the next budget year. Exploring a site plan for a shed, to keep extra wood in.

Mr. Godino worked with the crew regarding the dam. The evaluation report outlines damage with erosion, overflow, and dam failure. There are two next step options to help remedy the situation, Mr. Godino feels both are reasonable. Once the option is picked, the full process will begin. It's important to keep the water from reaching the Sawmill. Chairman Lamb mentioned that once the report is received, the Committee will discuss options and costs. Mr. Godino would like to receive estimates of cost for both options.

#### **RESULT:** DISCUSSED

#### **2.** Nathan Lester House - Mr. Kelley.

Mr. Kelley's report:

"This past month has been making ready for our open season, beginning Memorial Day weekend, and especially taking steps to reach possibilities. To that end, we are bringing on Victoria Ericson as our Museum Director.

Victoria is a recent addition to Ledyard who has quickly becomes involved in the community. She brings not only her professional background in design and architecture, but her experience in project management and thoughtful interpretation of history. Victoria managed the restoration of the Apollo Theatre in New York City, and was a leading partner in creation of the Lachat Town Farm in Weston, CT. Currently funded by our recent film donations, her goal is to reach self-funding through programs, events, professional partnerships, and grants.

At the Lester House, volunteer effort is transforming our physical appearance for opening and beyond. Three rooms in the Museum and two in the Ell will be repaired and repainted; the fence restored, and the North Field cleared. Many thanks to the volunteers who are making this possible, especially John Kelley, Aaron Smith, and Missy Dyson.

We hope that these physical changes will help attract the renewed interest we need to remain a viable and valued historical resource for Ledyard and Southeast Connecticut.

Victoria has been appointed Nathan Lester House Museum Director. We are officially putting in a PO to be submitted to be approved, at that time she will officially start her duties. General duties- programing, events, a lot to reach self-funding, outreach to other towns and other town groups/High School. Will work on long term projects, work with Grant outreach ect. Victoria mentioned working closely with the Historical Society and community engagement. Ideas of engaging community: Weekly story time, classes, tours etc.

Events: June Wedding, Structural support & Fence repair John Kelley, Ken Geer assessment of drain situation (moved to the fall), Artifacts found on the grounds possible future event."

#### **RESULT:** DISCUSSED

3. Center School - Mr. Geer.

Nothing to report.

**RESULT:** DISCUSSED

4. Social Media - Ms. Lamb.

180 followers.

Views per month: February - 2,110 March - 3,554 April - 2,264

Ms. Lamb asked the Commissioners to continue to post pictures of the Commission's Historical sites as well as Historical sites around town. If anyone has anything to contribute, to please send it to Ms. Lamb anytime.

#### **RESULT:** DISCUSSED

**5.** Research/Preservation - Ms. Chittim.

How to make the Commission more marketable? Getting information out to the Town

population using polls, Survey Monkey, Farmer's Market, Archeology days outreach days and/or a bi-annual Newsletter containing historical information. Chairman Lamb mentioned he has an example from North Stonington's newsletter.

Spicer Ruins- Mr. Kelley attended the last Land Use Committee meeting with Ms. Parkinson. She mentioned that they keep two roles-owner of property and legislative entity. Ms. Parkinson was directed to go to the Town Council to continue the process/directive. It was said that the A2 survey is not needed at this point, it will be needed at the last step. The process could make multiple changes before it is finalized.

Chairman Lamb said it was asked in the beginning to have administration authority, not a historical site district designation. He added that the Town has made it very complicated. The Historical study was completed, all the pieces have been done, ready to go forward.

Mr. Kelley asked if the two-acre discrepancy has been corrected? Chairman Lamb said he and Mr. Gardner understand the issue, and they know what to do to correct it.

**RESULT:** DISCUSSED

#### X. OLD BUSINESS

1. Any Other Old Business to come before the Commission.

None.

#### XI. NEW BUSINESS

1. Election of Vice-Chairperson.

The Vice Chairman position would be a back-up for when Chairperson Lamb is not present. Election will be conducted at this meeting. Ms. Parkinson nominated Mr. Kelley.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Ty Lamb

**SECONDER:** Douglas Kelley

**AYE** 5 Kelley Lamb Chittim Parkinson

**EXCUSED** 1 Geer

2. Any Other New Business to come before the Commission.

The Ledyard Rotary acknowledged Ms. Parkinson as "Citizen of the Year" which will be honored on June 18th at their annual meeting.

Ms. Ericson asked Ms. Parkinson about trails being resigned with different color trails.

Mr. Kelley attended another America 250 meeting. There will be events planned at the Nathan Lester House on July 4, 2026.

**RESULT:** DISCUSSED

## XII. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-2038 Agenda Date: 6/16/2025 Agenda #: 1.



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2039 **Agenda Date:** 6/16/2025 **Agenda #:** 1.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

General Report.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2041 **Agenda Date:** 6/16/2025 **Agenda #:** 2.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Financial Report.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 

# **Town and Schools of Ledyard**



## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13							
ACCOUNTS FOR: 0210 CAPITAL & NON RECURRING	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
21010103 HISTORIC DISTRICTS							
21010103 54300 REP MAINT	18,579	0	18,579	.00	.00	18,579.00	.0%
21010103 54500 BLDG MAINT	31,948	10,000	41,948	1,225.00	7,250.00	33,472.54	20.2%
21010103 54500 G0014 BLDG MAINT	67,601	5,500	73,101	33,336.66	.00	39,764.83	45.6%
TOTAL HISTORIC DISTRICTS	118,128	15,500	133,628	34,561.66	7,250.00	91,816.37	31.3%
TOTAL CAPITAL & NON RECURRING	118,128	15,500	133,628	34,561.66	7,250.00	91,816.37	31.3%
TOTAL EXPENSES	118,128	15,500	133,628	34,561.66	7,250.00	91,816.37	

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## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	GRAND TOTAL	118,128	15,500	133,628	34,561.66	7,250.00	91,816.37	31.3%

\*\* END OF REPORT - Generated by Christina Hostetler \*\*

# **Town and Schools of Ledyard**



## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13							
ACCOUNTS FOR: 0101 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10110103 HISTORIC DISTRICTS							
10110103 52205 CONTR EXP	16,000	0	16,000	1,291.67	14,209.33	499.00	96.9%
10110103 54500 BLDG MAINT	7,500	0	7,500	5,875.00	1,625.00	.00	100.0%
10110103 54501 SML MAINT	4,000	0	4,000	3,026.00	907.32	66.68	98.3%
10110103 56100 OPERATING	3,100	-435	2,665	1,398.18	58.59	1,208.23	54.7%
10110103 56101 SML OPERAT	1,600	435	2,035	1,641.95	248.76	144.29	92.9%
10110103 58790 MISC EXP	1,500	0	1,500	192.00	.00	1,308.00	12.8%
TOTAL HISTORIC DISTRICTS	33,700	0	33,700	13,424.80	17,049.00	3,226.20	90.4%
TOTAL GENERAL FUND	33,700	0	33,700	13,424.80	17,049.00	3,226.20	90.4%
TOTAL EXPENSES	33,700	0	33,700	13,424.80	17,049.00	3,226.20	



## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	GRAND TOTAL	33,700	0	33,700	13,424.80	17,049.00	3,226.20	90.4%

\*\* END OF REPORT - Generated by Christina Hostetler \*\*

2

# **Town and Schools of Ledyard**



## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13							
ACCOUNTS FOR: 0208 DONATIONS AND GRANTS	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
20810201 DONATIONS/GRANTS EXPENSES							
20810201 54203 24203 LESTER DON	13,852	125	13,977	121.80	1,500.00	12,355.57	11.6%
TOTAL DONATIONS/GRANTS EXPENSES	13,852	125	13,977	121.80	1,500.00	12,355.57	11.6%
TOTAL DONATIONS AND GRANTS	13,852	125	13,977	121.80	1,500.00	12,355.57	11.6%
TOTAL EXPENSES	13,852	125	13,977	121.80	1,500.00	12,355.57	



## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	GRAND TOTAL	13,852	125	13,977	121.80	1,500.00	12,355.57	11.6%

\*\* END OF REPORT - Generated by Christina Hostetler \*\*

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# **Town and Schools of Ledyard**



## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13							
ACCOUNTS FOR: 0208 DONATIONS AND GRANTS	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
20810201 DONATIONS/GRANTS EXPENSES							
20810201 54202 24202 SAWMILL DO	8,002	560	8,562	1,870.00	.00	6,692.00	21.8%
TOTAL DONATIONS/GRANTS EXPENSES	8,002	560	8,562	1,870.00	.00	6,692.00	21.8%
TOTAL DONATIONS AND GRANTS	8,002	560	8,562	1,870.00	.00	6,692.00	21.8%
TOTAL EXPENSES	8,002	560	8,562	1,870.00	.00	6,692.00	



## YEAR-TO-DATE BUDGET REPORT 6-10-25

FOR 2025 13								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	GRAND TOTAL	8,002	560	8,562	1,870.00	.00	6,692.00	21.8%

\*\* END OF REPORT - Generated by Christina Hostetler \*\*



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2040 **Agenda Date:** 6/16/2025 **Agenda #:** 1.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Correspondence.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-2042 Agenda Date: 6/16/2025 Agenda #: 1.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Sawmill Committee.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2043 **Agenda Date:** 6/16/2025 **Agenda #:** 2.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Nathan Lester House - Mr. Kelley.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2048 **Agenda Date:** 6/16/2025 **Agenda #:** 3.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Center School - Mr. Geer.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2045 **Agenda Date:** 6/16/2025 **Agenda #:** 4.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Social Media - Ms. Lamb.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2044 **Agenda Date:** 6/16/2025 **Agenda #:** 5.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

**Subject:** 

Research/Preservation - Ms. Chittim.

**Background:** 

(type text here)

**Department Comment/Recommendation:** 



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2047 **Agenda Date:** 6/16/2025 **Agenda #:** 1.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

## **Subject:**

Any Other Old Business to come before the Commission.

# **Background:**

(type text here)

## **Department Comment/Recommendation:**



741 Colonel Ledyard Highway Ledyard, CT 06339-1511

**File #:** 25-2049 **Agenda Date:** 6/16/2025 **Agenda #:** 1.

## AGENDA REQUEST GENERAL DISCUSSION ITEM

## **Subject:**

Any Other New Business to come before the Commission.

# **Background:**

(type text here)

## **Department Comment/Recommendation:**