

NORTH COVE HISTORIC DISTRICT COMMISSION

Minutes of meeting held on 6-10-85 at 7:30 p.m. at the home of Suzie Cole, 86 No. Cove Rd.

Members present Jack Callahan, Suzie Cole, Dick Tietjen, Jim Platt. Alternates Bill Swayne, Dot Mitchell. Guests Ted Little, Jack Bradin.

In order to learn more about initial start-up procedures, Suzie Cole invited Ted Little and Jack Bradin from the Borough of Fenwick Historic District Commission to the meeting. Both Jack and Ted were most helpful answering questions and giving us insight into important historic commission matters.

The meeting was called to order at 9:00 p.m. the first order of business being the election of officers. Dick Tietjen nominated Jack Callahan for the office of clerk. Suzie Cole second, passed. Dick Tietjen nominated Suzie Cole for the office of Chairperson. Jim Platt second, passed. Jim Platt nominated Joan White for the office of Vice-Chairperson. Bill Swayne second, passed.

A discussion of the duties, powers, and responsibilities followed. The Chair asked Jack Callahan to draft a letter which will be mailed to all district residents informing them that we are now in existence. It was also decided that a letter to the Preservation Shop, the National Trust for Historic Preservation in Wash. D.C. should be drafted and asked to send us any pertinent information that could be useful to us.

There was also discussion as to the appropriateness of a pending request of a district resident to extend a dock some 260 feet into No. Cove. The Commission was not certain as to our authority in regards to this matter but voted unanimously as being against such a request. In the view of the Commission this is not in keeping with the the overall ambience of the district. Not only is it in public view, but it

could set a detrimental precedent in our area. The clerk was asked to draft a letter stating such views and to present it at a public hearing on the matter June 27, 1985.

There being no further business a motion to adjourn at 10:22 by Jim Platt, second by Suzie Cole passed.

Jack Callahan      Clerk