

NORTH COVE HISTORIC DISTRICT COMMISSION

OLD SAYBROOK TOWN HALL
BOX 618 - 302 MAIN STREET
OLD SAYBROOK, CONNECTICUT 06475

July 3, 1985

Minutes of the meeting held on 7-2-85 at 7:30 p.m. at the home of Suzy Cole, 86 No. Cove Rd. Old Saybrook, Ct.

Members present: Jack Callahan, Suzy Cole, Jim Platt.

Alternates: Bill Swayne, Shally Wehrly.

The meeting was called to order by Chairperson Suzy Cole at 7:45 p.m. Bill Swayne and Shelly Wehrly as alternates were appointed for Dick Tietjen and Joan White respectively. Suzy Cole asked Clerk, Jack Callahan to read the minutes of the previous meeting. Jim Platt noted that an addition should be made to the minutes indicating that Mr. Weidenbaum is a prospective buyer of 138 North Cove Rd. It was agreed, and Jim Platt moved to accept the minutes as corrected. Bill Swayne second, passes.

Correspondence: Jack Callahan reported that a letter had been sent to Mr. Weidenbaum and a copy to June Campbell regarding his application to the Commission. Suzy Cole mentioned that she had heard from June Campbell that Mr. Weidenbaum might be withdrawing his application but was not completely certain. It was decided that no further action on the part of the Commission would be taken until Mr. Weidenbaum contacts us.

The Commission discussed our By-laws at length. Suzy Cole had copies of the Fenwick By-laws for each member of the Commission to review. After much discussion, and several additions and deletions, Jim Platt moved to accept the By-laws as discussed. Bill Swayne second, passed unanimously.

Old Business: Jim Platt asked Suzy Cole if the Commission could get a copy of the enabling Ordinance that the town has on file. Jack Callahan will try to get a copy for our records.

Adjournment: Shelly Wehrly moved to adjourn at 9:50 p.m. Jim Platt second, passed.

Respectfully submitted,
Jack Callahan, Clerk