NORTH COVE HISTORIC DISTRICT COMMISSION

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

July 17, 1985

Minutes of the meeting held on 7/9/1985, at 7:48 p.m. at the Old Saybrook Town Hall.

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

Alternates: Bill Swayne, Shelley Wehrly, Dot Mitchell.

Chairperson Suzy Cole called the meeting to order at 7:48 p.m. The Clerk read the minutes of the previous meeting and Jim Platt moved to accept the minutes as published. Joan White second, passed.

Correspondence: The Clerk read the letter the Commission sent to Mr. Wiedenbaum regarding his application for certificate. Suzy Cole reported that Mr. Wiedenbaum will not be the purchaser of 138 N. Cove Rd., as it was sold to another couple. Copies of the Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings were passed out to each member. Suzy Cole read a letter from the State Historic Preservation Officer regarding the Ambrose Whittlesey House, 14 Main Street, Old Saybrook, Ct. The State has approved the nomination for inclusion of this building on the Register of Historic Places. Even though this building is not contiguous with our District, it may fall under the N.C.H.D.C. purview. Jim Platt mentioned the State Historic Preservation Board will always keep us apprised of buildings applying for National Register recognition. Jack Callahan reported he had copied all the District street addresses and map locations and had given this information to building inspector, Robert Kelly.

Old Business: Joan White moved to accept the N.C.H.D.C. Regualtions as proposed. Jim Platt second, passed unanimously. Jim Platt noted that the Regulations date for passage and effective date should both read July 9, 1985.

New Business: Jack Callahan reported speaking with the Nancy Helfant regarding the installation of shutters on their home. It was decided that an application is needed.

There being no further business, Joan White moved to adjourn the meeting at 8:21 p.m. Dot Mitchell second, passed.

Respectfully submitted Jack Callahan, Clerk

NORTH COVE HISTORIC DISTRICT COMMISSION

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July 17, 1985

Minutes of the Public Hearing held on 7/9/1985 at 7:30 p.m. at the Old Saybrook town hall.

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

Alternates: Bill Swayne, Dot Mitchell, Shelley Wehrly.

Public: Rita Callahan, Muriel Waugh.

Chairperson Suzy Cole called the hearing to order at 7:37 p.m. Suzy Cole appointed alternate Dot Mitchell to vote in place of Dick Tietjen. The Clerk read the legal notice of the Public Hearing. The Chair asked for any speakers. There being no speakers, Jim Platt moved to adjourn the hearing at 7:45 p.m. Joan White second, passed.

Respectfully submitted,

Joch Callahan

Jack Callahan, Clerk