

# NORTH COVE HISTORIC DISTRICT COMMISSION

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

Oct. 18, 1985

Minutes of the Annual meeting held on 10-15-85 at 7:30 p.m. at the Town Hall.

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

Alternates: Dot Mitchell, Bill Swayne.

The meeting was called to order by Chairperson Suzy Cole at 7:30 p.m. Suzy Cole appointed alternates Bill Swayne and Dot Mitchell to serve as regular members for this meeting. Suzy Cole asked the Clerk to read the minutes of the previous meeting. Jim Platt moved to accept the minutes as published. Bill Swayne second, passed.

Correspondence: Suzy Cole reported that the Marlborough House on Main Street has been accepted on the Register of Historic Places.

Election of Officers: The Clerk read the proposed slate of officers for 1986. Jim Platt moved to elect the proposed slate of officers. Dot Mitchell second, passed. Officers elected for 1986: Chairperson- Suzy Cole

Vice-Chairperson- Bill Swayne

Clerk- Jack Callahan

Charles Ficker was recommended to replace Bill Swayne as the new alternate.

Old Business: None

New Business: Bill Swayne moved to accept the N.C.H.D.C. criteria as presented. Dot Mitchell second, passed. The Clerk was instructed to have at least 20 copies of the criteria made.

Discussion then turned to the development of a guideline to use at pre-hearings. This matter will be worked on in future meetings. Suzy Cole instructed the Clerk to take 3 sided photographs of the homes in the District.

Adjournment: Bill Swayne moved to adjourn at 8:17 p.m. Dot Mitchell second, passed.

Respectfully submitted,

Jack Callahan, Clerk