NORTH COVE HISTORIC DISTRICT COMMISSION

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

August 20, 1986

Minutes of the N.C.H.D.C. Public Hearing held on August 19, 1986 at the Old Saybrook Town Hall at 7:30 p.m.

Members present: Suzie Cole - Chairperson

Bill Swayne - Vice Chairperson

Jack Callahan - Clerk

Dick Tietjen

Alternates present: Shelly Wehrly
Allan Kaulbach

Chairperson Suzie Cole called the meeting to order at 7:40 p.m. The Clerk read the posted legal notice of the hearing that appeared in the Pictorial on Aug. 5, and again on Aug. 12.

The item to be heard was that of Catherine P. Howard, of 91 North Cove Rd., for alterations. Mr. Rick Drudi III presented the plans in detail and each member of the Commission, as well as the public, was able to see the plans. It was noted that the plans called for a 4' to 6' wide deck, approx. 38' long, at the rear of the house. This item had been omitted on the application for the certificate of appropriateness. The application was then amended to include it and dated and initialed by the applicant.

There being no further question or business Chairperson Suzie Cole adjourned the hearing at 7:55~p.m.

Respectfully

Jack Callahan - Clerk

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BOX 618 - 302 MAIN STREET
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August 20, 1986

Minutes of the N.C.H.D.C. meeting held on August 19, 1986 at the Old Saybrook Town Hall at 8:00~p.m.

Members present: Suzie Cole - Chairperson

Bill Swayne - Vice Chairperson

Jack Callahan - Clerk

Dick Tietjen

Alternates present: Shelly Wehrly
Allan Kaulbach

Chairperson Suzie Cole called the meeting to order at 8:00 p.m. She appointed Shelly Wehrly to take the place of Jim Platt who was unable to attend the meeting. Discussion then took place regarding the application of Catherine P. Howard, and the alterations she would like to make at 91 North Cove Rd. Suzie Cole, Bill Swayne, Jack Callahan, Dick Tietjen and Shelly Wehrly all voted to approve the application as amended. The Clerk was instructed to issue a certificate of appropriateness to the applicant.

In other business, Suzie Cole informed the Commission that the Wardlaws' are planning to build an enclosed porch off the North side of the existing kitchen at 191 North Cove Rd. A Public Hearing date of Sept. 11, 1986 was selected. Legal notice will be published on Sept. 2, and Sept. 9.

Allan Kaulbach suggested a cover letter be written on how to fill out the section (Description of work to be done) on the applications for certificates of appropriateness. It was determined that the Commission needed to have more detailed and complete information in this area. The Clerk was instructed to work on this letter.

It was also suggested that a construction letter be created basically to remind all applicants that their exterior construction must be consistant with N.C.H.D.C. plans and regulations. The Commission would also like to make an exterior construction inspection to make sure it is in compliance. This would be done at the convenience of the applicant.

Discussion then turned toward the landing (boat launch area) and what, if anything, can the Commission do about it. It was decided to discuss this in more detail at the next meeting, scheduled immediately after the Public Hearing on Sept. 11, 1986.

Jack Callahan - Clerk