NORTH COVE HISTORIC DISTRICT COMMISSION

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

Sept. 15, 1986

Minutes of the N.C.H.D.C. Public Hearing held on Sept. 11, 1986 at the Old Saybrook Town Hall at 7:30 p.m.

Members present: Suzie Cole - Chairperson Bill Swayne - Vice-Chairperson Jim Platt

Chairperson Suzie Cole called the meeting to order at 7:38 p.m. The posted legal notice that appeared in the Pictorial was read.

The item to be heard was that of Mr. and Mrs Wardlaw of 191 North Cove Road for alterations/addition.

Mr. Broom gave the Commission a verbal description of the work to be done and presented detailed plans.

There being no further discussion the hearing was adjourned at 7:50 p.m.

Respectfully submitted

Jack Callahan - clerk

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Minutes of the N.C.H.D.C. meeting held on Sept. 11, 1986 at the Old Saybrook Town Hall at 7:50~p.m.

Members present: Suzie Cole - Chairperson Bill Swayne - Vice-Chairperson Jim Platt

Chairperson Suzie Cole called the meeting to order at 7:50 p.m. The first order of business was to vote on the proposed alteration/addition of Mr. and Mrs. Wardlaw of 191 No. Cove Rd.

Suzie Cole - yes Bill Swayne - yes Jim Platt - yes

The Clerk will issue a certificate of appropriateness to Mr. and Mrs. Wardlaw.

A replacement will be needed for Jim Platt as his term will conclude in Oct. Shelly Wherly was mentioned as a possible candidate. If Shelly accepts, the Commission will also need to replace her as an alternate.

The Commission will prepare for the annual meeting to be held on Oct. 14, 1986. The election of officers and new appointments will be held at this time.

It was also determined that the Commission should investigate who should be in charge of policing the town landing ramp.

There being no further business the meeting was adjourned at 8:15~p.m.

Respectfully submitted

Jack Callahon

Jack Callahan - clerk