

# NORTH COVE HISTORIC DISTRICT COMMISSION

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

October 14, 1986

Annual Meeting: Minutes

Members present: Suzie Cole, Jack Callahan, Bill Swayne.  
Alternates present: Charles Ficker

Chairperson Suzie Cole appointed Charles Ficker to represent regular member Dick Tietjen.

The meeting was called to order at 7:38 p.m. by Chairperson Suzie Cole. The Clerk was instructed to read the minutes of the previous meeting minutes. Bill Swayne motioned to accept the minutes as read. Charles Ficker second. Passed.

Election of officers: The Clerk presented the proposed officer slate for 1986/87.  
Chairperson-Suzie Cole  
Vice-Chairperson- Bill Swayne  
Clerk- Jack Callahan

Nominations from the floor were opened for the officers positions. Emily Eldridge moved to close nominations from the floor. Charles Ficker second. Passed. The Clerk was instructed to cast one vote for the proposed slate.

Old Business: Town-Landing: Don Eldridge mentioned how many out of town people were using the landing. It was also very crowded with as many as 42 boats at any one time in the area. It was determined that the town does not have a specific policy regarding this area. Discussion then turned toward the town and the policy of trash pickup at the ramp. It was agreed that the trash must be picked up at a more frequent interval. Chairperson Suzie Cole would call Barbara Maynard and ask if the Trash could be picked up at the same time that the town picks up the trash at Fort Saybrook Park. Suzie Cloe also asked Don Eldridge if he could form a committee to investigate the responsibilities and usage of the landing.

New Business: The subject of dog waste along No. Cove Rd. was discussed. It was determined that the Commission did not have any authority in this matter but would see if anything could be done to improve the situation. A budget of \$250, was moved by Charles Ficker, second by Suzie Cole, passed. It was also noted that a well house, located at 191 No. Cove Rd., had been removed without the needed certificate. The Clerk was instructed to send a letter to the applicant asking for approval to remove the structure. Suzie Cole instructed the Clerk to write a letter to authorize the Clerk and the Chairperson to dispense N.C.H.D.C. funds.

Adjournment: There being no further business Bill Swayne moved to adjourn, second by Charles Ficker, passed.

Sincerely,

  
Jack Callahan, Clerk