

NORTH COVE HISTORIC DISTRICT COMMISSION

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

October 9, 1987

Minutes of the North Cove Historic District Commission Annual meeting held on October 8, 1987 at the Saybrook Town Hall at 7:30 P.M.

Members present: Bill Swayne, Suzie Cole, Charlie Ficker, Jack Callahan, Shelley Wehrly and Dick Tietjen.

Chairman Suzie Cole called the meeting to order at 7:35 p.m. Jack Callahan read the minutes of the previous meeting and it was moved by Charlie Ficker and second by Suzie Cole to accept the minutes as read.

Election of Officers: Nominating Committee Chairman, Jack Callahan, read the slate of officers listed for election. There being no nominations from the floor, Don Eldridge moved that the nominations be closed, second by Jack Schneider, passed. Suzie Cole then instructed the Clerk to cast one vote for the nominated slate. The new slate of officers and members are:

1. Chairman, Suzie Cole
2. Vice Chairman, Bill Swayne
3. Clerk, Shelly Wehrly

Regular Members:

1. Suzie Cole
2. Bill Swayne
3. Shelley Wehrly
4. Charlie Ficker
5. Alan Kaulbach

Alternates:

1. Peter Conze
2. Lynn Wardlaw
3. Whit Anderson

Budget: The Commission decided to keep the budget for 1988 at the present level of \$250.

Regulation Change: It was discussed and moved by Charlie Ficker to change the regulations to read 3 copies of all renderings to be provided to the Commission instead of 4 copies which the present regulation now reads. Second by Shelly Wehrly, passed.

Committees: Suzie Cole appointed Bill Swayne to chair a standing committee in order to be prepared for any contingency that might arise. Charlie Ficker and Lynn Wardlaw will also serve on this committee.

Old Business: Suzie Cole explained how she had contacted Barbara Maynard regarding the erection of the permanent no parking signs at the landing and launch area.

New Business: Ed Hildredth suggested the Commission might investigate the possibility of burying the telephone and electric wires. Don Eldridge said there might be some funding available for this.

Shelley Wehrly mentioned that the Commission should also keep track of the Town's plans for a sewage disposal system.

Charlie Ficker suggested that the Commission ask for a specific completion date on work being conducted under a certificate of appropriateness. Suzie Cole asked the newly appointed Standing Committee to look into all these matters.

Adjournment: There being no further business, Don Eldridge moved to adjourn at 8:15 p.m. Tom Schneider a second. Passed unanimously.

Jack Callahan