

MINUTES OF THE NORTH COVE HISTORIC DISTRICT COMMISSION
ANNUAL FALL MEETING, OLD SAYBROOK TOWN HALL
OCTOBER 30, 1989, 7:30 PM

Members Present:

Suzy Cole, Bill Swayne, Jack Schneider, Stephen Wardlaw, Ed Hildreth

Chairwoman Suzy Cole called the meeting to order at 7:35 PM. Stephen Wardlaw read the minutes of the previous meeting of May 11, 1989, and they were accepted as read.

Old Business:

- It was remarked that the *ex-officio* efforts by Jack Schneider have resulted in an appreciable improvement in the services to North Cove Road. He agrees to continue his efforts with the new town board.
- It was noted that the garbage can was again missing from the town boat launching area. Jack Schneider stated that he will enquire about a replacement.
- The annual budget of \$250 was presented to the town board and was approved.

New Business:

- Plans had previously been presented for alterations to the William Phillips residence at 200 North Cove Road. Mr. Phillips was asked to prepare correct scale and perspective drawings for the public meeting.
- Bill Swayne read the following slate of officers and members nominated for the coming term:

SLATE OF OFFICERS AND MEMBERS

Position	Name	Expires
Chairman	Stephen Wardlaw	1994
Vice Chairman	Jack Schneider	1994
Clerk	Richard Tietjen	1991
Regular Member	Jack Schneider	1994
" "	Stephen Wardlaw	1994
" "	Charlie Ficker	1992
" "	Lynne Wardlaw	1991
" "	Richard Tietjen	1991
Alternate	Bill Brazicki	1992
"	Peter Conze	1992
"	Bill Swayne	1990

There being no further nominations from the floor, it was moved by Bill Swayne that the list be accepted as presented. The motion was seconded by Ed Hildreth and was accepted by acclamation.

There being no further new business, at 7:43 pm, Jack Schneider moved to adjourn and was seconded by Suzy Cole.

Submitted 31 October, 1989
Stephen Wardlaw, substitute Clerk