MINUTES OF THE NORTH COVE HISTORIC DISTRICT COMMISSION PUBLIC MEETING, OLD SAYBROOK TOWN HALL OCTOBER 30, 1989, 8:00 PM

Members Present:

Bill Swayne, Jack Schneider, Stephen Wardlaw (Lynne Wardlaw and Charlie Ficker by proxy)

Chairman Stephen Wardlaw called the meeting to order at 8:00 PM.

New Business:

This meeting was called to consider the proposed alterations to the William Phillips house at 200 North Cove Road. Mr. Phillips was represented by his son Tom Phillips, by his carpenter and contractor Allan Clark, and by Mr. Frank Stevenson.

Mr. Tom Phillips and Mr. Allan Clark reviewed the proposed changes with the members present and the public who attended the meeting.

Previously, the board members had inspected the site as a group to directly view the impact of the proposed changes. The proposed addition of the "widow's walk" to the roof of the house is only visible from a narrow portion of the public way at the top of North Cove Road and from a small stretch of the North Cove Channel. The alterations to the existing structure of the porch are only visible from a distance, from the main channel of the Connecticut River, and are of a nature mandated by the building code of Old Saybrook.

Following the presentation, responses and comments were solicited from members and from the floor. There being no additional comments, a motion for adjournment was made by Ed Hildreth and seconded by Suzy Cole.

The public portion of the meeting was adjourned at 8:05 pm.

A meeting of the board members immediately followed the public meeting, where it was unanimously voted to accept the plans as presented.

Submitted 31 October, 1989 Stephen Wardlaw, substitute Clerk