NORTH COVE HISTORIC DISTRICT COMMISSION

MINUTES OF THE ANNUAL SPRING MEETING, PARKS AND RECREATION BUILDING
APRIL 4, 1990, 8:00 PM

MEMBERS PRESENT:

Stephen Wardlaw, William Brazicki (Alt.), William Swayne (Alt), Richard Tietjen, Lynne Wardlaw

VISITORS PRESENT:

Suzanne Cole, Henri David, Jr., Ellie MacArthur, Adele Swayne, Beth Schneider, Louise Tietjen.

Stephen Wardlaw, Chair, opened the meeting at 8:01 P.M. The minutes of the October 30th, 1989 were read and accepted unanimously, as were those of the Public Hearing of the same date re the proposed alterations by Bill Phillips (approved).

The Chair reviewed the following matters:

The Waterfront Commission requested by letter comments on a proposal, to which the response was negative, to erect a dinghy rack at the Town Landing. No application for a certificate of approval followed.

The Town required a line item budget this year, and the same amount as last year, #250, has been requested.

Stephen Wardlaw has written an article for the <u>Connecticut Preservation News</u> which puts the District on the map, as it were, and he proposed that the the Commission undertake a new effort to document further the history of the houses making up the District, uncovering further details and finding pictures to illustrate a chronology of events in the area. Louise Tietjen offered to help and mentioned her MA thesis as a source of information and bibliography.

Further business included:

-a request from Leighton Lee for permission to "demolish," i.e. remove, his well house. Approval moved (RDT) and seconded (WS) and voted unanimously -

-a question from Beth Schneider about any legal limitation on the demolition of old houses in Connecticut without timely notification of appropriate Town or other interested parties. RDT will inquire - -a review by the Chair of the situation <u>re</u> the outside light at the Kelly house which, as had been pointed out in the first letter from Stephen Wardlaw to the Kellys, are an anachronism, not part of the plan approved by the Commission. There has been no response to the first or second letters. Henri David suggested that one more letter be written, which the Chair will undertake -

-an inquiry from Henri David as to the need for a hearing on his plan to extend a shed to shelter his boat behind the present barn on his property. The Chair and RDT will investigate.

There being no additional business, the meeting was adjourned at 8:57.

Done April 5, 1990

Richard Tietjen, Clerk