

Rec. 11/2/92

NORTH COVE HISTORIC DISTRICT COMMISSION

FALL MEETING

OCTOBER 29, 1992

Members present: Stephen Wardlaw, Chair; Jack Schneider, Vice-Chair; Henri M. David, Jr; Elizabeth David, Clerk.

The meeting was called to order at 7:35 P.M. The clerk read the minutes of the Spring Meeting which were accepted as read.

S. Wardlaw recapped the Commission's activities of the last year and the status of the projects approved.

The budget for the North Cove Historic District Commission for the coming year has been approved at \$195.00. It should be noted that S. Wardlaw contributes the postage for the mailing of the meeting notices.

April 22 and October 21 were selected as the dates for the 1993 Spring and Fall meetings.

S. Wardlaw noted that the terms of Charles Ficker, William Brazicki and Peter Conzi (alt.) had expired. The current commissioners and the date of expiration of their terms are as follows: Stephen Wardlaw ('94), Jack Schneider ('94), Henri M. David, Jr. ('96) and Elizabeth David ('96).

The current slate of officers is:

- Stephen Wardlaw, Chair
- Jack Schneider, Vice Chair
- Henri M. David, Jr.
- Elizabeth L. David, Clerk and Alternate

The chair requested suggestions for possible new commission members. These individuals will be contacted regarding their interest in serving on the commission.

E. David moved, and S. Wardlaw seconded the motion that the current slate of officers be maintained for 1993. The motion was carried unanimously.

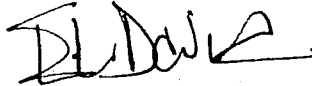
H. David moved, and E. David seconded that the reading of the By-Laws be dispensed with as there have been no changes since the last reading.

S. Wardlaw noted that the Labriolas should be reminded that a Certificate of Appropriateness must be obtained prior to the erection of any structures on property within the North Cove Historic District.

At the suggestion of the general public, the commissioners will explore the need for increasing the public awareness of The North Cove Historic District Commission and its role.

H. David moved, E. David seconded, and as it was unanimously voted, the meeting adjourned at 8:07 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Elizabeth L. David". The signature is written in a cursive style with a long horizontal stroke at the end.

Elizabeth L. David, Clerk

11/3/92
NORTH COVE HISTORIC DISTRICT COMMISSION

MINUTES OF THE PUBLIC HEARING
October 29, 1992

RE: The application of Stephen and Lynne Wardlaw, of 191 North Cove Road, for the Certificate of Appropriateness for the construction of a fence at that location.

Members Present: J. Schneider, Acting Chair; H. David, E. David.

The Public Hearing was called to order at 8:07 P.M. E. David, Clerk, read the legal notice of the hearing which appeared in The Pictorial on October 17 and October 24.

As the purpose of the hearing was to review the application of Stephen and Lynne Wardlaw for a Certificate of Appropriateness for the construction of a fence at 191 North Cove Road, S. Wardlaw excused himself from his official capacity and turned the meeting over to J. Schneider.

S. Wardlaw presented the plans for the construction of a natural wood stockade fence along his property line adjacent to the public right of way. Discussion included the height of the fence (maximum allowed 6') and the treatment of the termination of the fence which will be approximately at the earth berm. Suggestions were made for softening the termination of the fence, making it visually appealing from both land and water.

J. Schneider moved and H. David seconded the closure of the Public Hearing at 8:30 P.M.

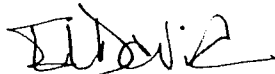
The Special Meeting of the Commission was held immediately following the Public Hearing. After discussion, J. Schneider moved that:

The Certificate of Appropriateness be granted to Stephen and Lynne Wardlaw for the plans as submitted, subject to the modifications suggested during the public hearing.

H. David seconded the motion and it was voted unanimously.

H. David moved for adjournment of the Special Meeting at 8:43 P.M. E. David seconded and the motion carried unanimously.

Respectfully submitted



E. L. David, Clerk