

NORTH COVE HISTORIC DISTRICT COMMISSION

FALL MEETING

OCTOBER 21, 1993

Members present: Stephen Wardlaw, Chair; Jack Schneider, Vice Chair, Leighton Lee III, and Liz 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.

Chairman Wardlaw reviewed the activities of the Commission over the last year which consisted of a review of a change in the windows on a rear porch (not visible from the public right of way) at the Lefkowitz residence, and a new roof on a shed at the Phillips residence. These items were approved under Article VI, section 7 of the By-Laws and did not require a formal Commission meeting. Formal approval was granted to the Burts for renovation of the south elevation of their residence at 64 Cromwell Place. Chairman Wardlaw also noted that following a discussion held at the Spring Meeting of the Commission, the plans for Barbara Aubin's residence were reviewed with the Hildreths. The property was built as approved.

The dates for the 1994 Spring and Fall meetings of the Commission were selected: April 21 and October 20, respectively.

The present slate of officers was reviewed and a new slate of officers/commissioners was proposed for 1994. The existing commissioners are as follows (year of expiration of term in parentheses): S. Wardlaw, Chair (94); J. Schneider, Vice Chair (94), E. David, Clerk (97), H. Elrod (98), L. Lee (98), H. David, Alternate (95). The following slate of officers/commissioners was moved by J. Schneider and seconded by S. Wardlaw: S. Wardlaw, Chair; L. Lee, Vice Chair; E. David, Clerk, H. Elrod, and H. David (alt.). Chairman Wardlaw noted there are openings for two additional alternates.

Chairman Wardlaw noted that the composition of the members of the Commission was being researched vis a vis the number of Commissioners required to own property within the District. There seems to be a conflict between a state statute and the North Cove Historic District Regulations.


Chairman Wardlaw then introduced John F. A. Herzan, National Register Coordinator, State of Connecticut Historical Commission. Mr. Herzan discussed the requirements for National Register Designations and distributed an informational document regarding the National Register. Mr. Herzan proposed to conduct a study of the North Cove area with the intent of having certain groupings of houses listed on the National Register of Historic Places.

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The rationale for listing designated areas versus individual homes is purely one of availability of state resources to do the study, i.e. it is more cost efficient to do a group of homes in an area where the density of historic homes is high.

The consensus of the group was that we would endorse the concept of a study regarding the listing of certain areas of North Cove on the National Register of Historic Places. The North Cove Historic District Commission requested the ability to review the boundaries of the areas to be included in the study. Chairman Wardlaw agreed to write a letter to the Connecticut Historical Commission to that effect.

There being no further business the meeting was adjourned at 8:29 p.m.



Elizabeth L. David  
Clerk