

NORTH COVE HISTORIC DISTRICT COMMISSION

FALL MEETING

October 30, 1997

Members present: Leighton Lee, Chair, Barbara Aubin, Vice Chair, Henri David, Jr., Carol Maxwell, Donna DiBella, Alternate and Harold Elrod, Alternate.

The meeting was called to order at 7:30 p.m. by Chair, Leighton Lee.

The following slate of officers and commission members were elected:

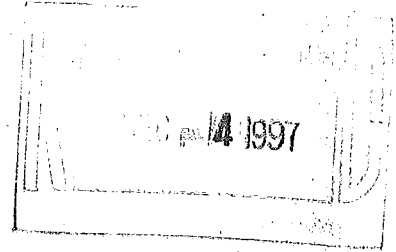
Barbara Aubin, Chair	Term expiring	12/99
Barbara Lincoln, Vice Chair	Term expiring	12/98
Donna DiBella, Clerk	Term expiring	12/02
Carol Maxwell	Term expiring	12/00
Henri David, Jr.	Term expiring	12/01
Alternates:		
Harold Elrod	Term expiring	12/00
Leighton Lee	Term expiring	12/01
David Gray	Term expiring	12/02

Current officers and members elected to new responsibilities were Barbara Aubin, previously Vice Chair to Chair, and Barbara Lincoln, previously Clerk to Vice Chair. New member elected as Clerk was Donna DiBella, who was previously an alternate, with one year added to her term. Leighton Lee's term as Chair had concluded, and he was elected as an alternate for a new four year term. The other new alternate elected was David Gray for a new five year term.

A discussion was held regarding the memorial benches recently placed on Town of Old Saybrook property on North Cove Road in the North Cove Historic District. The memorial bench for Frank Stevenson was approved with modification with respect to materials at the July 30, 1997 special meeting of this Commission. These benches are made of material not approved by the Commission. Discussion areas included whether this item was on the agenda of the Commission's public hearing on July 30, 1997, whether Liz David was on the committee for this bench and whether Louise Tietjen had notice of the Commission's approval with modifications prior to raising the funds, purchasing and placement of the benches. Discussions were suspended upon the arrival of Barbara Lincoln, Clerk at 8:00 p.m.

Barbara Lincoln, Clerk, read the minutes of the Spring Meeting and the July 30, 1997 public hearing and special meeting. All minutes were approved as read.

NORTH COVE HISTORIC DISTRICT COMMISSION
FALL MEETING
October 30, 1997
Page 2



Discussions regarding the memorial benches resumed. Barbara Lincoln noted she had hand delivered the minutes of the special meeting of the Commission of July 30, 1997 detailing the approval with modifications of the bench to Louise Tietjen on August 13, 1997, prior to any formal communication with respect to fundraising or purchase for the respective bench. A motion was made, seconded and approved to obtain a legal opinion on the issue of jurisdiction for the benches. Leighton Lee will pursue the matter.

Steve Harney spoke on the status of the project to bury the utilities along North Cove Road. The scope of this project has been changed due to participation level of residents. It is currently anticipated to begin at the Connolly residence at 60 North Cove Road to possibly 141 North Cove Road and resume at the Wardlaw residence to the end of North Cove Road. Spring is the anticipated start time and will expand to include other residences if unanimous participation for the remaining properties is achieved.

Under new business Louise Tietjen inquired if this Commission included jurisdiction to properties set back from the street. The set back and viewing rules were referenced.

The ByLaws of the Historic District were reapproved and incorporated by reference in the Minutes of the Meeting.

The dates for the Spring and Fall Meetings for 1998 were selected—April 16, 1998 and October 22, 1998, respectively.

As part of the ongoing efforts to enhance communication and education in the District, requests were made to distribute the most recent map of the properties and the mailing list for the District. Barbara Lincoln will pursue these requests. Thank you was extended to Donna DiBella for this Meeting's refreshments and to Steve Wardlaw for his ongoing notification of meetings and hearings to residents in the District.

The meeting was adjourned at 8:50 p.m.

Barbara R. Lincoln, Clerk