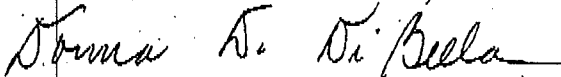


NORTH COVE HISTORIC DISTRICT COMMISSION
SPECIAL MEETING MAY 13, 1998

A SPECIAL MEETING OF THE NORTH COVE HISTORIC DISTRICT COMMISSION WAS HELD AT TOWN HALL ON MAY 13, 1998 AT 7PM. CHAIRPERSON, BARBARA AUBIN, CALLED IT TO ORDER. THOSE IN ATTENDANCE WERE: HAROLD ELROD, DAVID GRAY, CAROL MAXWELL, DONNA D. DIBELLA, AND HENRI DAVID. BARBARA LINCOLN ARRIVED DURING THE EXECUTIVE SESSION. STEVE AND ANDREA HARNEY ATTENDED. THEY PROCEEDED TO ADDRESS THE COMMISSION REGARDING THEIR FENCE APPLICATION AND REITERATED THEIR STAND THAT THEY WOULD NOT UNDER ANY CIRCUMSTANCES FILL OUT AN APPLICATION FOR A COA FOR THEIR POOL. THEY INFORMED THE MEMBERS THAT THEY WERE WITHIN THEIR RIGHTS TO SUE THE NCHDC IF THEY WERE NOT ALLOWED TO MOVE FORWARD WITH THEIR POOL PROJECT. AT 7:30, THE COMMISSION WENT INTO AN EXECUTIVE SESSION AT WHICH TIME THE HARNEY'S LEFT THE MEETING.

IT WAS UNANIMOUSLY DECIDED THAT THE CHAIRPERSON WRITE A LETTER TO THE TOWN NOTING THE CHRONOLOGICAL ORDER OF EVENTS RELATING TO THE HARNEY PROJECT AND ASK FOR DIRECTION IN THE MATTER. ALSO THE HARNEY'S REQUESTED IN WRITING THAT DONNA D. DIBELLA RECUSE HERSELF FROM VOTING ON THE ENTIRE PROJECT. THE HARNEY'S CLAIM A CONFLICT OF INTEREST EXISTS BECAUSE DONNA'S SISTER LIVES BEHIND THEM AND THEY DO NOT FEEL SHE (DONNA) CAN BE OBJECTIVE. IT WAS RECOMMENDED THAT THIS SO-CALLED CONFLICT ISSUE BE INCLUDED IN THE LETTER AND ALLOW THE TOWN TO GIVE THE NCHDC AN OPINION AND DIRECTION IN BOTH MATTERS. THE EXECUTIVE SESSION WAS ADJOURNED AT 8:15PM.

RESPECTFULLY SUBMITTED,



DONNA D. DIBELLA
CLERK

