NORTH COVE HISTORIC DISTRICT COMMISSION MINUTES BOARD MEETING AUGUST 24, 1998

The North Cove Historic District Commission met on Monday, August 24, 1998 at the home of Donna D. DiBella, 91 North Cove Road. Those attending were: Barbara Aubin, Barbara Lincoln, Donna D. DiBella, David Gray, Carol Maxwell, and Henri David. The meeting was called to order at 7pm.

First order of business was to replace Barbara Aubin who recently had resigned as Chairman. The Commission unanimously elected David Gray as her replacement effective immediately. Discussion followed about the future role of the organization and how the NCHDC can be more effective. Several suggestions were made for the purpose of fund raising e.g.: a house tour, tag sale and it was agreed that an effort should be made to link up with other historical associations including the OSHDC for guidance so that the NCHDC continues on a healthy path.

David Gray agreed to schedule a meeting with the First Selectperson, Susan G. Townsley, Henri David and himself to discuss the municipalities' role in supporting the NCHDC. This action is a result of the Harney pool/fence and how the town did not follow through and stand behind the commission. The commission would like the position of the town in writing so we are clear what they (the town) will and will not do. David Gray stated he had spoken to Steve Harney to suggest double picketing his fence so the filter, etc. is not visible from North Cove Road. Steve Harney told David that he intends to landscape in front of the fence. David agreed to inform Steve that any landscaping plans need to be submitted to the commission for approval. David also agreed to discuss the debris on the Harney lawn as well as the length of his grass.

Donna D. DiBella agreed to call Alex and Frances Goudy re: the split rail fence just erected on their property line at 116 North Cove Road. Donna will request an application for a COA and it will be discussed at the October meeting.

It was suggested that a letter be sent out at the time the members are notified of the October meeting thanking Steve Wardlaw for his service to the Commission. His generosity in sending the postcards alerting the membership of the meetings over the past several years and absorbing all postage has been greatly appreciated. It was agreed that the commission should thank him publicly at the October meeting. The meeting was adjourned at 8pm.

Respectfully submitted,

Donna D. DiBella

Clerk

AUG-12 6 1998