

North Cove Historic District Commission  
Annual Fall Meeting  
October 20, 1999

The Annual Fall Meeting of the North Cove Historic District Commission was called to order at 7:10pm on Wednesday, October 20, 1999 in room 210 of the Sheffield Street School. Members of the Commission present were David Gray, Chairman Henri David, Vice-chair, Janet Foisie, Carol Maxwell, Donna D. DiBella, Clerk and Leighton Lee, Alternate. The minutes of the previous meeting were read and accepted.

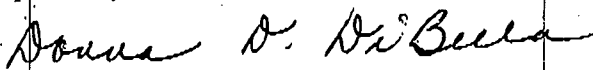
Nominations were taken from the floor to replace David Gray whose term is up 12/99. Kathy Dubuc was nominated, seconded and unanimously voted in to replace David. She will serve a five-year term to end 12/04. David Gray was then nominated, seconded and unanimously voted in to fill Harold Elrod's term, which ends 12/00. New officers were then elected by the Commission:

Chairman: Janet Foisie  
Vice-Chair: Henri David  
Clerk: Donna D. DiBella

The By-laws were then discussed. The Commission suggested amending them to require an application fee of \$50.00 to residents when they submit an application for a certificate of appropriateness. Only if a public hearing were required would the Commission accept the fee. The monies would be used for neighborhood projects such as a sign designating the area as "historic" or perhaps an honorarium for a future speaker, refreshments at meetings etc. A discussion followed. Concern was for where the dollars would go and that the town would not take them. Frances Goudie suggested asking for the monies for the above projects from all residents rather than just those submitting applications for projects. Donna DiBella agreed to check with the Town clerk to see how this could work.

Louise Tietjen requested a card be sent to William Childress and family on the loss of his son. The Clerk agreed to do so. In addition, two new neighbors need information on the district. They are Charlie and Annette Klewin at 191 No. Cove Rd and Dr. and Mrs. Gunther of 55 No. Cove Rd. Carol Maxwell agreed to distribute the information once furnished with the books. Donna agreed to get them to her. The By-laws were then reapproved and made part of the minutes of the annual meeting. Future meetings were set for Wednesday April 19, 2000 and Wednesday October 18, 2000. Under old business, the burying of the electrical lines came up again. Comment was made that in '95 the fee was \$5,600. It would probably run around \$8,000 now. It was decided that at the spring meeting the Commission would revisit this topic. The meeting was adjourned at 7:50pm.

Respectfully submitted,

  
Donna D. DiBella, Clerk