

TOWN OF OLD SAYBROOK
North Cove Historic District Commission

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Telephone (860) 395-3131 • FAX (860) 395-3125

Randi Bradbury, Chairman
Robert Welsh, Vice-Chairman
Janet Foisie, Secretary

Richard Morrison
Kathy Dubuc
Henry David, Alternate Member
Pat Osbourne, Alternate
Louise Tietjen, Alternate

MINUTES

Special Meeting

Tuesday, September 9, 2003 at 7:00 p.m.

Middle School Teacher's Lounge
Sheffield Street

SEP 16 2003

I. **CALL TO ORDER:** Chairman Randi Bradbury called the meeting to order at 7:25 p.m.

II. **ROLL CALL**

Attending Members

Randi Bradbury, Chairman
Robert Welsh, Vice Chairman
Louise Tietjen, Alternate Member

Attending Staff

Kim Meadows, Assisting Clerk

Absent Members

Richard Morrison
Henry David, Alternate Member
Janet Foisie, Secretary
Kathy Dubuc
Pat Osbourne, Alternate Member

III. **PUBLIC HEARING**

Seated for this evenings meeting were the following members: Randi Bradbury, Chairman, Robert Welsh, Louise Tietjen. Absent: Henry David, Pat Osbourne, Janet Foisie, Kathy Dubuc, and Richard Morrison.

A. **APPLICATION FOR CERTIFICATE OF APPROPRIATENESS**

141 North Cove Road, Door Replacement Applicant: Leighton Lee

Application and photos were distributed to members. Discussion with respect to the public hearing that closed this evening. The public was asked for comments. B. Genther spoke in favor of the application. No one opposed.

A **Motion** was made by R. Bradbury, seconded by Tietjen to **GRANT** Certificate of Appropriateness to Leighton Lee for door replacement. No discussion and a vote was taken: In favor: R Bradbury, R. Welsh, L. Tietjen. Opposed: None. Abstaining: None. The motion passed unanimously. 3-0-0
Public hearing closed.

IV. **OLD BUSINESS: none**

V. **NEW BUSINESS: none**

A. MINUTES August 20, 2003

Minutes: A **Motion** to **approve as written the Minutes of the August 20, 2003 NCHDC regular meeting** was made by L. Tietjen, seconded by R. Welsh. No discussion and a vote was taken: In favor: R Bradbury, R. Welsh, L. Tietjen. Opposed: None. Abstaining: None. The motion passed unanimously. 3-0-0

VI. **ADJOURNMENT**

A **Motion** was made by R. Bradbury, seconded by P. Osborne to adjourn the September 9, 2003 North

Cove Historic District Commission meeting. No discussion and a vote was taken:

in favor: R Bradbury, R. Welsh, L. Tietjen. Opposed: None. Abstaining: None The motion passed unanimously. 3-0-0

The meeting was adjourned at 7:45 p.m.
Old Saybrook NCHDC
Old Saybrook, Connecticut 06475
Randi Bradbury, Chairman

Respectfully submitted,

Kim Meadows. Recording Clerk