

**TOWN OF OLD SAYBROOK
North Cove Historic District Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741
Telephone (860) 395-3131 • FAX (860) 395-3125

*Randi Bradbury, Chairman
Robert Welsh, Vice Chairman
Janet Foisie, Secretary
Richard Morrison
Kathy Dubuc.
Henri David, Jr., Alternate
Pat Osbourne, Alternate
Louise Tietjen, Alternate*

MINUTES

Special Meeting

Thursday, November 13, 2003 at 7:00 p.m.

Middle School Library
Sheffield Street

I. CALL TO ORDER: Acting Chairman, Robert Welsh called the meeting to order at 7:05 p.m.

II. ROLL CALL

Attending Members

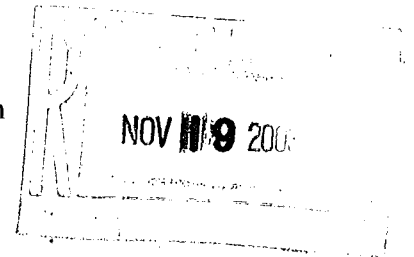
Robert Welsh, Vice Chairman
Janet Foisie, Secretary
Richard Morrison
Kathy Dubuc
Henry David, Alternate Member
Pat Osbourne, Alternate Member
Louise Tietjen, Alternate Member

Absent Members

Randi Bradbury, Chairman

Attending Staff

Michael Cronin, Atty.
Kim Meadows, Assisting Clerk



III. PUBLIC HEARING

Randi Bradbury and Kathy Dubuc recused. Letter of R. Bradbury's letter of recusal read into minutes.

Seated for this evening's meeting were the following members: Robert Welsh, Janet Foisie, Richard Morrison (7:30), Pat Osbourne and Henri David, Jr. Unseated attending: Kathy Dubuc, Louise Tietjen. Absent: Randi Bradbury

A. APPLICATION FOR CERTIFICATE OF APPROPRIATENESS

135 North Cove Road, *Elevation Changes*

Applicant: L.L. Family, LLC

Applicant proposes the following changes to original plans previously submitted and approved by the NCHDC:

1. replace three-window configuration to Palladian design on East elevation
2. change screened -in porch to glass-enclosed porch on North elevation
3. replace wood pillars of said porch with stone pillars
4. change support brackets on entry door to columns on south elevation

Presentations were made by Steve Bielitz, restoration contractor & consultant, regarding appropriateness of changes. Greg Nucci, architect, informed commission of details and motivations regarding proposed changes. Proposed changes are consistent with State Historical Commissions agreement with applicant regarding rehabilitation, restoration and renovations.

Discussion followed with respect to the public hearing that closed this evening. The public was asked for comments. Questions regarding the time frame in which the additions to the original 1750 house were placed and subsequent architectural details were answered by Mr. Bielitz and Mr. Nucci. J. Price, 152 N. Cove Rd. and D. DiBella, 91 N. Cove Rd., spoke in favor of the application. No one opposed.

A **Motion** was made by R. Welsh, seconded by P. Osborne to **GRANT** Certificate of Appropriateness to L. L. Family, LLC as the elevation changes proposed will improve aesthetics and historical authenticity to the house. No discussion and a vote was taken: In favor: R. Welsh, J. Foisie, R. Morrison, P. Osborne, H. David, Opposed: None. Abstaining: K. Dubuc (recused). The motion passed unanimously. 5-0-1
Public hearing closed 7:45.

IV. OLD BUSINESS:

1.) REGULATIONS REVIEW

K. Dubuc reseated.

Atty. Cronin discussed updated regulations which Commissioners received for review. The changes made to the regulations serve to eliminate inconsistencies with the State Statutes which they are meant to reflect. R. Welsh extended gratitude to Chairman Bradbury and Attorney Cronin for efforts in updating regulations.

A **Motion** was made by H. David, seconded by R. Morrison accept regulations for the NCHDC as presented. No discussion and a vote was taken: In favor: R Welsh, J. Foisie, H. David, R. Morrison, K. Dubuc, P. Osborne. Opposed: None. Abstaining: None The motion passed unanimously. 6-0-0

ACTION: Clerk will turn in copy of regulations accepted to Town Clerk and post notice of decision (30 days)

2.) GOWRIE PLAYScape INSTALLATION

Letter of inquiry was read by Clerk from Carter Gowrie of 64 Cromwell Place regarding whether a C of A was needed for playscape installation on subject property. According to Section 2h. of NCHDC Regulations which states the definition of exterior architectural features as "such portion of the exterior of a structure or building as is open to view from a public street, way, or place....." and Section 3b describes that a C of A is required for any erection or alteration of an exterior architectural feature, the Commission determined that the application sent along with the letter of inquiry should be processed.

ACTION: add Gowrie application to agenda for next meeting, date and file application.

V. NEW BUSINESS:

A. TULLY HOUSE

John Price, 91 North Cove Road, recommended that the NCHDC send a letter of gratitude to Frank Manafort for his efforts to comply with NCHDC procedures and for attempting to use authentic reproductions in the rehabilitation of the Tully House. Discussion followed.

A **Motion** was made by R. Welsh, seconded by P. Osborne to send letter of thanks Frank Manafort for his efforts in rehabilitating the Tully House when work is completed. No discussion and a vote was taken: In favor: R Welsh, J. Foisie, R. Morrison, P. Osborne and H. David. Opposed: None. Abstaining: K. Dubuc. The motion passed unanimously. 6-0-1

C. CORRESPONDENCE

D. MINUTES August 20, 2003

Minutes: A **Motion** to approve as written the Minutes of the August 20, 2003 NCHDC regular meeting was made by R. Welsh, seconded by K. Dubuc. No discussion and a vote was taken: In favor: R Welsh, J. Foisie, K. Dubuc, R. Morrison, P. Osborne and H. David. Opposed: None. Abstaining: None The motion passed unanimously. 6-0-0

VI. ADJOURNMENT

A **Motion** was made by R. Welsh, seconded by P. Osborne to adjourn the November 13, 2003 North Cove Historic District Commission meeting. No discussion and a vote was taken:

In favor: R Welsh, J. Foisie, K. Dubuc, R. Morrison, P. Osbourne and H. David. Opposed: None. Abstaining: None The motion passed unanimously. 6-0-0

The meeting was adjourned at 8:30 p.m.
Old Saybrook NCHDC
Old Saybrook, Connecticut 06475
Robert Welsh, Acting Chairman

Respectfully submitted,

Kim Meadows, Recording Clerk