



TOWN OF OLD SAYBROOK  
North Cove Historic District Commission

**Executive Board**  
Randi Bradbury, Chairman  
Robert Welsh, Vice Chairman  
Richard Morrison, Secretary

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

**Members**  
Robert Wendler  
Kathy Dubuc

**Alternate Members**  
Henri David, Jr.  
Pat Osbourne  
Louise Tietjen

**REGULAR MEETING**  
**Monday, March 15, 2004 at 7:30 p.m.**  
Program Room, Acton Public Library  
60 Old Boston Post Road

MAR 17 2004

I. CALL TO ORDER: Chairman, Randi Bradbury called the meeting to order at 7:32 p.m.

II. ROLL CALL:

Attending Members

Randi Bradbury, Chairman  
Robert Welsh, Vice Chairman  
Robert Wendler  
Henri David, Alternate Member  
Pat Osbourne, Alternate Member

Attending Staff

Gratia Lewis, Clerk

Absent Members

Richard Morrison, Secretary  
Kathy Dubuc  
Louise Tietjen, Alternate Member

Seated for this evening's meeting were the following members: Randi Bradbury, Henri David, Pat Osbourne, Robert Welsh and Robert Wendler. Unseated attending: NA Absent: Kathy Dubuc, Richard Morrison and Louise Tietjen.

P. Osbourne assumed the duties of Secretary for this evening's meeting in the absence of R. Morrison.

III. REGULAR BUSINESS:

a. Member Reports – District Handbook.

R. Wendler reported on the map of the district as prepared by Christine Nelson, Town Planner. Discussion was held regarding layout of the map and corrections to be made to include the addition of numbers on the contributing houses and elimination of two properties that lie outside the district. R. Wendler will speak with the Town Planner to arrange for those corrections to be made. R. Bradbury will research the cost to have the map enlarged for use at Public Hearings.

Further discussion was held regarding the placement of a photograph of one of the district's contributing houses on the cover of the NCHDC handbook. Motion to have R. Bradbury write a letter to Jean Cowles, 175 North Cove Road (Black Horse Tavern) in order to seek permission to photograph her property for the cover of the NCHDC handbook made by H. David, seconded by P. Osbourne. No further discussion and a vote was taken. In favor: R. Bradbury, H. David, P. Osbourne, R. Welsh and R. Wendler. Opposed: None. Abstaining: None. The motion passed unanimously. 5-0-0.

b. Correspondence.

None

c. Minutes. Motion to approve as written the Minutes of the February 2, 2004 NCHDC Regular Meeting was made by H. David, seconded by R. Wendler. No discussion and a vote was taken. In favor: R. Bradbury, H. David, P. Osbourne, R. Welsh and R. Wendler. Opposed: None. Abstaining: None. The motion passed unanimously. 5-0-0.

IV. OLD BUSINESS:

(1) Typo correction as found by R. Bradbury on pages 6 and 10 of regulations not received as yet. R. Bradbury will follow up and clerk will distribute upon receipt.

(2) Further discussion held regarding the NCHDC handbook to include questions regarding citations by enactment date of regulations, applicability of current handbook design to future historic districts in Old Saybrook and distribution targets for completed handbook.

(3) Discussion of tax abatement questions to be researched by R. Morrison. Consensus of NCHDC members present that production of handbook should not be delayed subject to completion of the tax abatement research. R. Bradbury will contact R. Morrison for an update.

V. NEW BUSINESS:

(1) Quarterly Gathering of the Land Use Agencies – Tuesday, April 27, 2004 at 7:00 p.m. at Pasbeshauke Pavilion.

(2) Motion to submit for payment an invoice, dated February 11, 2004 in the amount of \$583.33, from Farrell, Guarino & Boccalatte, P.C. for legal representation of NCHDC in the matter of the second Manafort application made by H. David, seconded by R. Welsh. No discussion and a vote was taken. In favor: R. Bradbury, H. David, P. Osbourne, R. Welsh and R. Wendler. Opposed: None. Abstaining: None. The motion passed unanimously. 5-0-0.

VI. ADJOURNMENT:

Motion to adjourn the meeting at 8:10 p.m. until the next regularly scheduled meeting on May 3, 2004, 7:30 p.m., Director's Office, Acton Public Library, 60 Old Boston Post Road, made by P. Osbourne, seconded by H. David. In favor: R. Bradbury, H. David, P. Osbourne, R. Welsh and R. Wendler. Opposed: None. Abstaining: None. The motion passed unanimously. 5-0-0.

North Cove Historic District Commission  
Old Saybrook, Connecticut 06475  
Randi Bradbury, Chairman

Respectfully submitted,

Gratia Lewis, Recording Clerk