



TOWN OF OLD SAYBROOK  
**Historic District Commission**

*William Childress, Chairman  
Diane Aldi DePaola, Vice Chair  
Jan Furman, Secretary*

*Mary Kennedy  
Laura Gray*

**Alternate Members**  
*Eugene Creighton  
Richard Peters  
Jeffrey Meotti*

[www.oldsaybrookct.gov](http://www.oldsaybrookct.gov)

**AGENDA**  
**REGULAR MEETING**  
**Tuesday, June 19, 2018 at 7:00 p.m.**  
2<sup>nd</sup> Floor Conference Room, Town Hall  
302 Main Street, Old Saybrook

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **REGULAR BUSINESS**

- A. **Minutes**
- B. **Correspondence**
- C. **Committee, Representative and Staff Reports**

IV. **OLD BUSINESS**

- A. **Awareness-building Initiative – Historic Interpretive Displays**  
**ACTION:** *Progress report about informational signage.*

V. **NEW BUSINESS**

- A. **“John Ingraham House” (1734)**  
**Certificate of Appropriateness as to Exterior Features**  
**Alteration of Accessory Structures** – Pool, Fence, Retaining Wall and Stone Steps  
91 North Cove Road (Map 32 / Lot 1)  
Applicant: Russell and Francesca Warren, owners      Agent: Brooke Girty Design  
**ACTION:** *Rec'd 6/5/18; Open public hearing, continue or close; Act by 7/17/18 mtg. (NLT 8/9/18).*
- B. **Modification of Previously-Approved Certificate of Appropriateness**  
**Alteration of Principal Building**  
New Roof and Dormers; Chimney Extension; New Windows, Trim and Shutters; New Porch and New Portico, Doors and Columns  
118 North Cove Road (Map 32 / Lot 62)  
Applicant: Kristen L. Roberts, owner      Agent: Brooke Girty Design  
**ACTION:** *Rec'd 4/6/17; Open hearing, continue or close; Act by 5/18/17 mtg. (NLT 6/9/2017).*

VI. **ADJOURNMENT**

*The Commission encourages its members individually to view any subject structure (from the public way or the water) prior to the public meeting at which the Commission will consider it for a Certificate of Appropriateness.*

**NEXT REGULAR MEETING**  
**Tuesday, July 17, 2018 at 7:00 P.M.**  
2<sup>nd</sup> Floor Conference Room, Town Hall  
302 Main Street, Old Saybrook