AGENDA
ANNUAL MEETING
Tuesday, December 17, 2019 at 7:00 p.m.
2nd 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
   D. Election of Officers

IV. OLD BUSINESS

V. NEW BUSINESS
   A. Certificate of Appropriateness as to Exterior Features—Fence Modification
      91 North Cove Road (Map 32/Lot 1)
      Applicant: Russ & Fran Warren, owners   Agent: Brooke Girty
      ACTION: Received 12/6/19. Open public hearing; continue or close.
      Consider and act by 1/21/20 mtg. (65 days from receipt = 2/8/20).

VI. ADJOURNMENT

The Commission encourages its members individually to view any subject structure (visible 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, January 21, 2019 at 7:00 P.M.
2nd Floor Conference Room, Town Hall
302 Main Street, Old Saybrook