MINUTES
REGULAR MEETING
Tuesday, September 17, 2019 7:00 p.m.
2nd Floor Conference Room, Town Hall
302 Main Street, Old Saybrook

I. CALL TO ORDER

The Chairman called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: W. Childress, D. Aldi DePaola, Jan Furman, B. Harms (seated for L. Gray), M. Kennedy, E. Creighton

4 members of the public were also present

Absent: R. Peters and L. Gray

III. REGULAR BUSINESS

A. Minutes – None

B. Correspondence - None

C. Committee, Representative and Staff Reports - None

IV. NEW BUSINESS - W. Childress opened the Public Hearing.

A. Certificate of Appropriateness as to Exterior Features
Retaining walls, landscape stairs and railings; pergola; fence; decking & railings around existing pool, pool equipment and screening fence.
101 North Cove Road (Assessor’s Map 32/Lot 2)
Applicant: Matthew L. & Eileen M. Kravitz, owners
Agent: Whitney Huber AIA

Matthew Kravitz and Agent Whitney Huber described the proposed work illustrated in the plan submitted with their application including, the addition of a patio on the West side of the house, natural stone walls that will replace the existing railroad ties and the addition of a pergola in the back.
A letter of support from immediate neighbors was submitted.

**MOTION:** To grant a *Certificate of Appropriateness as to Exterior Features* at 101 North Cove Road (Map 32/Lot 2) MADE by: D. Aldi DePaola, SECONDED: M. Kennedy; IN FAVOR: W. Childress, D. Aldi DePaola, J. Furman, M. Kennedy, B. Harms, E. Creighton; OPPOSED: 0; ABSTAINED: 0; APPROVED: 6-0-0.

V. **OLD BUSINESS** – None

VI. **DISCUSSION:** Photovoltaic (Solar) Systems - postponed

VI. **ADJOURNMENT**

MOTION to postpone item VI. and adjourn the meeting until next meeting on Tuesday, October 15th, 2019 at 7:00 p.m., Town Hall, 302 Main Street; MADE by E. Creighton, SECONDED by D. Aldi DePaola; VOTING IN FAVOR: D. Aldi DePaola, W. Childress, J. Furman, E. Creighton, M. Kennedy, B. Harms; OPPOSED by none; ABSTAINED by none; APPROVED: 6-0-0.

Respectfully submitted,

Bridget Riordan
Recording Clerk

NEXT REGULAR MEETING
Tuesday, October 15th, 2019 at 7:00 p.m.
Cafeteria (lower level), Town Hall
302 Main Street, Old Saybrook