

# **WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE**

**Minutes of October 23, 2007 Meeting**

**Warren Town Hall , 2nd Floor**

**7:00 pm**

**[www.wvhdc.org](http://www.wvhdc.org)**

**Attendees: Edward J. Theberge (ET), Patricia Read (PR), John DaSilva (JD),**

**Chris Fuller (CF), John Treat**

**Absent: Richard J. Valente (RJ), Eileen Collins (EC)**

**Location: Town Council Chambers Warren Town Hall**

**Theberge: Meeting called to order at 7:01 PM. ET will run meeting in RV's absence. John DaSilva will be a little late. We will proceed.**

**Theberge: Welcomed Candy Casala, 147 Water Street. Questioned if Ms. Casala still owned the property.**

**Casala: Yes, 2/3. 1st floor is a rental which she still owns, 2nd floor sold, 3rd floor is her residence. She spoke with Michelle Maher who let her know that if she was willing, she can add the neighbors (2nd floor owners) to the application so then all the figures for expenses paid go into the tax credit calculation.**

**Treat: Feels the tax credit should go to the entire entity. Questioned if Michelle Maher has told her all right.**

**Casala: Michelle initiated this conversation with her regarding this issue.**

**Theberge: Will need legal advice from Solicitor regarding balance of 1/3 of tax credit. Asked for a motion to approve 2/3 of the tax credit to Ms. Calasa and will review the remaining 1/3. Motion by JT, 2nd by CF, passed unanimously.**

**Theberge: Advised Ms. Casala a letter will be sent to her regarding the before mentioned approval and a letter will be sent to the Solicitor requesting a judgment on the remaining 1/3.**

**Theberge: Obligated to approve 2/3 of \$44,211.30 due to administrative procedures. See 8/28/07 minutes for more information. Total approved is \$29,474.20.**

**Theberge: Requested a motion to approve 9/25/07 minutes. Motion by JT, 2nd by PR. Passed unanimously.**

**Theberge: JD not here, will skip Financial Report for now, requested Status Report update.**

**Ramos: Update given**

**Theberge: Demolition Ordinance – information given to Michelle Maher who passed along to Solicitor. No update. Continue to next month's meeting.**

**Theberge: New Business – RI General Law Chapter 44-4.1.6**

**Fuller: Questioned empowering legislation and feels a general review of the process in order.**

**Theberge: In summary, next month Committee will review rules and regulations. He will also ask for clarification from the Town Manager on to whom the Committee reports to and invite that person to the next meeting.**

**Theberge: JD is here, requested a financial status report update.**

**DaSilva: YTD expenses \$977.25. Future funds committed \$1235.00. Budget amount of \$2,500.00. Currently \$287.75 underbudget.**

**DaSilva: Asked for a motion to approve 3 payment vouchers for the month:**

- 1. \$100 secretary stipend**
- 2. \$47.50 internet renewal**
- 3. \$90 Lakeville computer**

**Motion to approve by JT, 2nd by ET, passed unanimously.**

**Theberge: Correspondence - JD recused himself prior to ET reading letter from Virginia McGee.**

**Theberge: Other - anyone have anything?**

**Read: Will miss JT, but knows of a person interested in the upcoming vacant position.**

**Theberge: Requested Ramos draft a letter to ask RV to make a recommendation of this potential applicant (Janet O'Brien)**

**Theberge: Requested a motion to adjourn meeting at 7:50. Motion by JT, 2nd by PR, passed unanimously.**