

WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of October 28, 2008 Meeting

Warren Town Hall, 2nd Floor

7:00 pm

www.wvhdc.org

Attendees: BG (Ret.) Richard J. Valente , Edward J. Theberge, John DaSilva, Janet O'Brien, Chris Fuller, Patricia Read

Absent: Eileen Collins

Location: Council Chambers, Warren Town Hall

1. Meeting called to order at 7:05 p.m.

2. New/Review Applicants

a. Dana K. Warren

345 Adams Lane

Gen. Valente explained to Ms. Warren that although the committee could discuss her application,

it could not vote to approve or reject because the application was not included on the agenda and

was not posted. Ms. Warren said she understood but added that the project is time sensitive in

order to fulfill requirements set by her bank.

To accommodate Ms. Warren, Gen. Valente called a Special Meeting for Saturday, Nov. 1, 2008, at 9:30 a.m. to vote on the request. That would allow ample time for the secretary to post the meeting as required by law.

Ms. Warren's application consisted of exterior work on her home built in 1890s, specifically power washing, scraping and sanding, using lead safe standards, repairing loose shingles and painting. The total cost is \$8,320.00. Ms. Warren was told that an estimate from the contractor was required prior to the Special Meeting. She said she would email it to the secretary on Wednesday.

Mr. DaSilva questioned if the contractor was lead paint certified. Ms. Warren said yes.

Because the scraping would in all likelihood remove all the paint and leave bare wood

he suggested using an oil-based stain rather than paint to minimize cracking and chipping.

Several committee members agreed. Ms. Warren said she would take the recommendation under

advisement.

3. Review of Minutes

Mr. Theberge made a motion to approve the minutes of the September 23, 2008 regular monthly meeting. The motion was seconded by Ms. Read and passed unanimously.

4. Old Business

a. Financial Report

Mr. DaSilva reported that this month's expenses include a \$100 stipend to the secretary and

The quarterly payment of \$90 for the Website. He made a motion to approve, seconded by Mr.

Fuller. Motion passed

b. Status Report

Mr. DaSilva and the secretary presented the revamped status report. Mr. DaSilva said some

figures were still missing but would be included by the November meeting.

Gen. Valente made a motion seconded by Mr. Theberge to approve the report. It passed

unanimously.

5. New Business

No new business discussed.

6. Other

a. Mr. Theberge said based on his letter to the Planning Board he was provided with revised, complete plans to the new building at the Town Wharf on Water Street.

Mr. Theberge asked that discussion of those plans be placed on the November agenda.

Mr. Theberge also said he had met with new Town Planner Caroline Wells and had extended an invitation for her to attend a WWHDC meeting.

General Valente asked the secretary to draft a letter formally inviting Ms. Wells to attend a meeting and meet the committee members.

7. Adjournment

Mr. Theberge made a motion, seconded by Mr. DaSilva, to adjourn. The motion passed unanimously. The meeting adjourned at 8:03 p.m.

A Special Meeting will be held on Saturday, Nov. 1, 2008 at 9:30 a.m. The next regular meeting is Tuesday, November 25, 2008, at 7:00 P.M.