

WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of May 28, 2008 Meeting

Warren Town Hall, 2nd Floor

7:00 pm

www.wvhdc.org

Attendees: Edward J. Theberge, John DaSilva, Janet O'Brien, Chris Fuller, Patricia Read

Absent: BG (Ret.) Richard J. Valente, Eileen Collins

Location: Planning Board conference room, Warren Town Hall

Ed Theberge presiding for Gen. Valente:

1. Meeting called to order at 7:13 p.m.

2. New/Review Applicants

a. William A. Hanley II

309 Main St., Warren, RI

Mr. Hanley explained the planned repairs to his home as prep and paint on three sides, with

some molding and clapboard repair/replacement throughout, where damaged. He also proposes

some work to the deck. He has hired a contractor for painting but

**said he would do other work
himself.**

**Answering a question from the board, Mr. Hanley said the clapboards
would be painted
deep green with cream trim. He estimates the total cost of the project
at \$4,800.**

**Motion made by John DaSilva to approve, with a second from Chris
Fuller. Motion
passed unanimously.**

**Mr. Theberge asked that an approval letter be sent to Mr. Hanley and
that he be provided with
a WVHD sign for his property.**

3. Review of Minutes

**The minutes of the April 22, 2008 regular monthly meeting were
approved, with one exception.**

**Mr. DaSilva said he is not the committee Treasurer as was stated in
the minutes. Secretary will
amend the minutes.**

**The minutes of the May 7, 2008 Special Meeting were approved with
one spelling correction.**

4. Old Business

a. Financial Report

Mr. DaSilva reported that last month's expenses were \$190.00 and included the stipend for the committee secretary and the quarterly payment for the Web site. He also said that \$2,112.25 of the 2007-2008 Fiscal Year Budget is committed, leaving a balance of \$387.75 which must be spent before Fiscal Year 2008-2009 begins July 1.

b. Status Report

Tabled until next month.

c. Stockford application

In order to resolve whether the Stockfords are due an historic tax credit, Mr. Theberge asked the secretary to make a list of the work done and to also list copies of checks contained in the file.

The document should then be emailed to all WVHDCmembers so that a decision can be made at

The next meeting.

Mr. DaSilva said he recalled the project being approved and suggested a decision to approve credit for work completed be made at the next meeting.

Ms. Stockford, who believes she fulfilled the requirements for tax

credits, but never received

them, has been unable to attend meetings to field questions due to her work schedule and child care issues.

The secretary will email Ms. Stockford an update.

d. Demolition Ordinance Update

Mr. Theberge said there is nothing new to report concerning the proposed Demolition Ordinance.

5. New Business

No new business discussed.

6. Other

a. Mr. Theberge commented on the RI Historical Preservation & Heritage Commission's Policy

On Window Replacement for Historic Homes. He requested a copy of the regulations after a

question arose regarding storm window replacement during discussion of an application.

Mr. Theberge asked that a letter be sent granting full approval of her project to applicant

Virginia Merolla and that the W VHDC keep a copy of the state Policy on Windows on file. He

also asked that a copy of the policy be included in the June packet.

b. Mr. Theberge said he has contacted the Warren Times and that two quarter page ads will cost \$315.00. His subsequent request to purchase the ads as soon as possible (prior to the end of the current Fiscal Year) was unanimously approved.

c. Also, Chris Fuller reported that he located brochure holders from a local company. The committee voted to purchase 15 to be distributed to various venues in town.

7. Adjournment

The meeting adjourned at 7:57 p.m.

The next meeting is Tuesday, June 24, 2008, at 7:00 P.M.