

# **WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE**

**Minutes of June 22, 2010 Meeting**

**Warren Town Hall, 2nd Floor**

**7:00 pm**

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

**Attendees: BG (Ret.) Richard J. Valente, Edward J. Theberge, Janet O'Brien and Chris Fuller**

**Absentees: Patricia Read, John DaSilva and Eileen Collins**

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

**1 - Meeting called to order at 7:11 p.m.**

**2 – New/Review Applicants**

**The discussion planned on the Clearwire proposal to install antennae at the United**

**Methodist Church did not take place. General Valente said he was told that the**

**company had withdrawn its application. No reason was given, but Gen. Valente speculated**

**Clearwire might be seeking another site.**

**3- Review of Minutes**

**a. May 25, 2010**

**Mr. Fuller made a motion to accept the minutes with an amendment to the fourth**

**paragraph changing the word “at” to “to.” Mr. Theberge seconded the motion which passed unanimously.**

#### **4 - Old Business**

**a. Financial Report**

**b. Status Report**

**Both the Financial and Status reports were tabled until the July meeting due to the absence of Mr. DaSilva**

**c. Standards & Guidelines**

**Mr. Fuller told the committee he had met with Tim Pray of TAP Printing regarding**

**printing the new version of the Standards & Guidelines. The cost for 500**

**copies are \$645.00. He showed the committee a “mock-up” of the document which has**

**been reduced to 16 pages.**

**A discussion ensued as to the visuals and wording on the title page. Gen. Valente**

suggested it be kept simple. The committee decided to use the WVHDC logo on the cover.

Before voting on sending the document to the printer, the committee made several minor

changes such as eliminating a sentence and changing a word or two.

Mr. Theberge made the motion to authorize Mr. Fuller to have TAP produce 500 copies.

Ms. O'Brien seconded the motion which passed unanimously. Mr. Theberge thanked

Mr. Fuller for all the work he had done on the revision and for taking on a "thankless job."

#### d. Discussion of changes made to Old Warren Marina.

General Valente told the committee that Mr. Theberge had drafted a letter to be sent to Mr.

Pirri, owner of Old Warren Marina. He said they thought better of it and did not mail the

letter. General Valente said the letter should probably go the Building Official first and the

Town Council should also be made aware of the situation.

"Sending the letter to the individual won't do what we need it to do," he said.

The letter will be reworked and sent to the Council which appointed the WVHDC

members and who gave them responsibility of such matters.

**e. Discussion of T-Mobil installation at United Methodist Church.**

**General Valente said he had asked that this item be placed on the agenda because he believed**

**he had noticed a “sloppy coaxial cable.” He asked Scott Mathison about it. Mr. Mathison said**

**it had nothing to do with the T-Mobil antennae installation but was a lightning rod**

**installed by the Church.**

**5 - New Business**

**A flyer was passed out re-the Open Government Summit at RWU on July 30.**

**6-Other/Correspondence**

**The committee reviewed a letter from the RI Historical Commission to Clearwire.**

**It was determined that sufficient funds remained in the budget to place an advertisement**

**in the Warren Times to provide information to the public regarding the WVHD program. Ms.**

**O’Brien made a motion to authorize Mr. Theberge to place the ad at a cost not to exceed**

**\$500.00. Mr. Fuller seconded the motion which passed passed unanimously.**

## **5 - Adjournment**

**Mr. Theberge made a motion to adjourn, seconded by Mr. Fuller and passed unanimously.**

**The meeting adjourned at 8:09 p.m.**