

# **WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE**

**Minutes of July 26, 2011 Meeting**

**Warren Town Hall, 2nd Floor**

**7:30 pm**

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

**Attendees: Edward J. Theberge, Chris Fuller, Patricia Read, John DaSilva and John Sheridan**

**Absentees: BG (Ret.) Richard J. Valente and Eileen Collins**

**Location: Planning Board Conference Room, Warren Town Hall**

**1 - Meeting called to order at 7:30 p.m.**

**Vice-chairman Ed Theberge presiding**

**2 – New/Review Applicants**

**a. Final Review - 2nd Story Theatre**

**28 Market St.**

**2nd Story Theatre CFO Michael Abbruzzi submitted the total cost for exterior renovations and explained the reason that the amount - \$80,750 – was considerably more than the initial estimate of**

approximately \$56,000, which had been approved. He said an error had been made and the cost of the front peak not factored in. Also, the clapboards were in worse condition than had been thought and the rear of the building painted.

Committee members complimented Mr. Abbruzzi on the building's much improved appearance.

Mr. DaSilva made a motion to approve the final amount of \$80,750.00 for historic tax credits, seconded by Ms. Read. The motion passed unanimously. The secretary was directed to deliver the paperwork to the Tax Assessor.

### **3- Review of Minutes**

#### **a. June 20, 2011 Special Meeting**

Due to the absence of a quorum of members present at the above meeting, the item was tabled until the Regular Meeting in August.

#### **b. June 28, 2011 Regular Meeting**

Mr. Fuller made a motion to approve the above minutes as submitted, seconded by Mr.

Sheridan. Motion passed unanimously.

### **4 - Old Business**

**a. Financial Report**

**b. Status Report**

**The Financial and Status reports were tabled until the August 23, 2011 meeting. At that**

**time, the committee will also discuss submitting a comprehensive status report to the Warren**

**Town Council.**

## **5 - New Business**

**a. Town and state permit fees.**

**The item was tabled until the August 23, 2001 meeting.**

## **6 - Adjournment**

**Ms. Read made a motion to adjourn the regular meeting in order to enter into a workshop to**

**review, discuss and comment on the Roger Williams University Historic Preservation in**

**Warren report. The motion was seconded by Mr. DaSilva . The regular meeting adjourned at**

**8:00 p.m.**