

WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of November 22, 2011 Meeting

Warren Town Hall, 2nd Floor

7:30 pm

www.wvhdc.org

Attendees: BG (Ret.) Richard J. Valente, Edward Theberge, John DaSilva and John Sheridan

Absent: Patricia Read and Eileen Collins

Location: Planning Board Conference Room, Warren Town Hall

1- Call to Order

Chairman Richard J. Valente called the meeting to order at 7:31 pm.

2- Review of Applicant

a. Janet Devine

125 Water St. (Nathaniel Porter)

Chairman Valente asked Ms. Devine to explain the exterior renovation project, noting that the WVHD committee could not approve work that had already been done. Ms. Devine's application requested tax credits for \$29,070 in improvements, some of which – such as roof

repairs, exterior wall repairs etc. – were completed. The only item not yet begun is exterior painting for a total cost of \$12,000.

Mr. Theberge made a motion to approve the exterior painting (\$12,000) seconded by Mr. DaSilva and passed unanimously. The approval also includes clapboard and trim repair as necessary.

3 - Review of Minutes

a. October 6, 2011 Special Meeting

Motion made by Mr. Theberge seconded by Mr. Sheridan to approve the above.

Motion passed unanimously. Mr. DaSilva abstained because he was not present at that meeting.

b. October 25, 2011 Regular Meeting

Motion made by Mr. DaSilva to approve the above seconded by Mr. Sheridan. Motion passed unanimously.

4- Old Business

a. Financial Report

Mr. DaSilva presented the Financial Report and the request to pay the \$110 monthly stipend to the secretary. Motion made by Mr. DaSilva to approve seconded by Mr. Sheridan and passed unanimously.

b. Status Report

Mr. DaSilva presented the Status Report which noted three open projects for a total \$30,116.00 Motion to approve the Report made by Mr. Theberge seconded by Mr. Sheridan and passed unanimously.

5- New Business

a. Town and State permit fees

Mr. Sheridan will review the building permit fee ordinance procedure with Building Official Bill Nash and report back to the committee at the December meeting.

c. Demolition Ordinance

Gen. Valente tabled the above topic until the January, 2012 meeting.

6- Other

Mr. DaSilva plans to speak with Town Planner Caroline Wells about the transfer of the WVHDC Website to the Town Website. He will report to the committee at the December meeting.

7- Adjournment

Mr. Sheridan made a motion to adjourn the meeting, seconded by Mr. DaSilva, and passed unanimously.