

# **WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE**

**Minutes of April 24, 2012 Meeting**

**Warren Town Hall, 2nd Floor**

**7:30 pm**

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

**Attendees: BG (Ret.) Richard J. Valente, John DaSilva, Eileen Collins,  
John Sheridan, Patricia M. Read and Steven Thompson**

**Absent: Edward J. Theberge**

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

## **1- Call to Order**

**The meeting was called to order at 7:38 p.m.**

## **2- Review of Applicants**

**Pauline Massed, 34 Campbell St., has filed an on line application to be reviewed at the May meeting. The secretary will contact her to tell her the photographs did not come through. The project consists of exterior painting.**

## **3 - Review of Minutes**

### **a. March 27, 2012 Meeting**

**Motion to accept the above minutes as presented made by John Sheridan, seconded by Eileen Collins. Motion passed.**

**There was a brief discussion regarding the importance of recusals. Ms. Read suggested that the secretary include several blank recusal forms with the paperwork she prepares for meetings.**

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

##### **a. Financial Report**

**Mr. DaSilva told the committee that expenses may erase any balance in the budget and there may be no or little money remaining for advertising. Next year's budget will be \$1,500, \$500 less than this year, which will cover the secretary's monthly stipend with \$300 remaining. A brief discussion regarding advertising followed.**

**Ms. Collins made a motion to accept the Financial Report, seconded by Mr. Sheridan. The motion passed.**

**Mr. DaSilva made a motion to pay the secretary's stipend, seconded by Ms. Collins. The motion passed**

##### **b. Status Report**

**There are currently two open projects**

#### **5- New Business**

##### **a. Albert Bilodeau appearance before the Planning Board**

**Mr. Theberge attended the meeting on April 23 to reaffirm that the work being done to his property was according to the application he had previously made, and which had been approved by the WVHDC.**

**A letter has been received from the RI Historic and Preservation Commission confirming that the Henry Blade property on Baker Street is on the National Registry of Historic Houses. What this means is that any renovations must adhere to the Department of the Interior standards. The letter is to be filed and kept for a future meeting with Mr. Blade.**

#### **6 - Adjournment**

**Mr. DaSilva made a motion to adjourn, seconded by Ms. Collins. The meeting was adjourned at 8:14 p.m.**

**Respectfully submitted,**

**Patricia M. Read**