

WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of October 23, 2012 Meeting

Warren Town Hall, 2nd Floor

7:30 pm

www.wvhdc.org

Attendees: Edward Theberge, Patricia Read, Steve Thompson and John Sheridan

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

Location: Planning Board Conference Room, Warren Town Hall

1- Call to Order

Vice-Chairman Ed Theberge called the meeting to order at 735 p.m.

2- Review of Applicants

(a) Final Review – Pauline Massed and David Loren

34 Campbell Street

Mr. Loren presented a synopsis of repairs/improvements to the roof and chimney, and his satisfaction with the contractor's efforts.

Mr. Thompson made a motion for final approval at a cost of \$5,582.00.

Mr. Sheridan seconded the motion which passed unanimously. The

paperwork will be presented to the Tax Assessor for historic tax credits.

(b) Discussion/action – Jane MacDougall application

57 Broad Street

There was a brief discussion regarding Ms. MacDougall's plan to use hardiboard/hardi plank. Mr. Sheridan's opinion is that that that material is not replacement in kind, therefore, the project does not meet the Dept. of the Interior Standards. Also, a letter addressing the materials sent by Roberta Randall of the RI Historical Preservation and heritage Commission Preservation agreed that the hardiboard did not meet those standards.

Mr. Sheridan made a motion to deny the application seconded by Ms. Read. The motion passed unanimously.

3 - Review of Minutes

a. July 30, 2012 Special meeting

Mr. Thompson made a motion to accept the minutes as written, seconded by Ms. Read. The motion passed.

b. Sept. 25, 2012 Regular Meeting

The committee passed a motion to correct the date written incorrectly on the minutes to Sept. 25. Due to the fact that only two members present had attended the Sept. 25, meeting,

approval was tabled until the November meeting.

4- Old Business

a. Financial Report

b. Status Report

Both reports were tabled due to the absence of John DaSilva

5- New Business

a. Condition of historic house at corner of Baker and Main Streets

The committee discussed the condition of the above property at 421 Main St. owned by Hiram A. Jamiel II. It was decided to send a letter to Mr. Jamiel inviting him to the November meeting to discuss how the committee can be of assistance in the repair and maintenance of the historically important building.

6- Adjournment

Mr. Sheridan made a motion to adjourn, seconded by Mr. Thompson. The meeting was adjourned at 8:15 p.m.