

WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of December 18, 2012 Meeting

Warren Town Hall, 2nd Floor

7:30 pm

www.wvhdc.org

Attendees: Patricia Read, John DaSilva, Eileen Collins and Steven Thompson

Absent: Brig. Gen. (ret.) Richard J. Valente, John Sheridan and Edward Theberge

Location: Planning Board Conference Room, Warren Town Hall

1. Meeting called to order at 7:35 p.m.

Patricia Read Presiding

2. New/Review Applicants

a. Final review – Lisa Martins

18 Washington St.

Ms. Martins presented her paperwork to finalize the renovation project to the north side of her Washington Street home. The work included repair/replace window frames and sills, clapboard and paint. The committee had approved the project for \$20,000; however the total when completed came to \$23,076.25.

Ms. Collins made a motion to approve the total amount, seconded by Mr. DaSilva. The motion passed unanimously. The secretary will submit the signed approval to the Tax Assessor for tax credits.

**b. New application – Pat Warwick and John Carlotto
16 School St.**

Ms. Warwick explained that this application represents Phase I of the project and includes restoration of six radius windows, restoration of 39 double hung windows, installation of a side entrance door and decking for a total \$18,000.

Mr. Thompson made a motion to approve the project for \$18,000 with the caveat that decking would be of in kind materials. Ms. Collins seconded the motion which passed unanimously.

Following the approval, the property owners discussed some of their future plans for the building with committee members.

3-Review of minutes

a. November 27, 2012 Regular Meeting

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

4. Old Business

a. Financial Report

Mr. DaSilva presented the Financial Report. Expenses in December are a \$110 stipend for the secretary. Taking into consideration future commitments, the WVHDC is currently operating at \$180 under budget.

b. Status Report

Mr. DaSilva presented a full status report. Before the December meeting there is \$52,000 outstanding in active projects.

Mr. DaSilva suggested that the committee send a letter to applicant Laurent Dallaire of State Street whose \$20,000 project is still not finalized after several years. He said perhaps the project could be finalized in phases as the work is completed.

5. New Business

a. Discussion with the Jamiels regarding the property at Main and Baker Streets.

Neither Hiram nor Kurt Jamiel was present.

Ms. Read said in the absence of the Jamiels the committee could do nothing. It was explained

that the secretary had attempted to contact them several times. Messages were unanswered.

6. Adjournment

**Ms. Collins made a motion to adjourn, seconded by Mr. Thompson.
The meeting was adjourned
at 8:27 p.m.**