

**WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE Minutes of
July 16, 2013 Meeting**

Warren Town Hall, 2nd Floor

7:30pm

Attendees: BG (Ret.) Richard J. Valente, Eileen Collins, Edward J. Theberge, Patricia Read and Steven Thompson

Absent: John Sheridan

Location: Council Chambers, Warren Town Hall

1- Call to Order

The meeting was called to order at 7:45p.m. by Chairman Valente.

2- New/Review Applicants

**a. New application -Steven Thompson and Nicholas Heywood
51 Broad Street**

Mr. Thompson, a member of the WVHDC, recused himself.

**The application is for stabilization of a 19th century outbuilding
(estimate: \$3,100) to prevent further structural damage, and**

stabilization of the porch (estimate \$3,600). Both improvements were recommended by a contractor. The project also requires the removal of a large window. The applicants are seeking approval for a total \$6,700.00 in repairs. Mr. Theberge made a motion to approve the project, seconded by Ms. Collins. The motion passed.

3- Review of Minutes

**a. May 21, 2013 Regular Meeting b. June 18, 2013 Regular Meeting
Approval of the minutes was tabled until the August 20, 2013 Meeting.**

4 - Old Business

a. Financial Report b. Status Report

Both items were tabled until the August 20, 2013 meeting

5- New Business

a. Resignation of John Da Silva

The resignation of John DaSilva was accepted with deepest regret.

Mr. DaSilva was a member of the WVHDC for 15 years. The committee will send Mr. DaSilva a thank-you letter.

Ms. Read made a motion to send a letter of thanks, seconded by Ms. Collins.

The motion passed.

6 - Correspondence

a. Letter to Laurent Dallaire, 44 State Street

Chairman Valente said he spoke to Mr. Dallaire about submitting receipts in order to receive partial credit for the portion of his project that is completed.

The committee will hold a discussion of the St. Mark's Church property on Broad Street at a Special Meeting, the date to be announced.

7 - Adjournment

Mr. Theberge made a motion to adjourn the meeting, seconded by Ms. Collins. The meeting was adjourned at 8:10 p.m.