

WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of October 15, 2013 Meeting

Warren Town Hall, 2nd Floor

7:30 pm

Attendees: Edward J. Theberge, Eileen Collins and Steven Thompson

Absent: Brig. Gen. (ret.) Richard J. Valente, Patricia Read and John Sheridan

Location: Town Council Chambers, Warren Town Hall

1- Call to Order

The meeting was called to order at 7:30 p.m. by Vice Chairman Ed Theberge

2- New/Review of Applicants –

a. Request for Building Permit – Joan Bennett

41 State Street

The committee welcomed Ms. Bennett who presented her application to install vinyl windows on her first floor. To do so she needs the WVHDC's permission for a building permit.

Motion made by Ms. Collins to approve the request for 15 windows, seconded by Mr. Thompson, and passed unanimously.

b. Final Review – Jeffrey Faria

24 Greene Street

Mr. Faria presented copies of paid bills totaling \$10,217.44 that completed his project to renovate the deck at the Greene Street property. Initial estimate was \$11,000.

Motion to approve made by Mr. Thompson, seconded by Ms. Collins.

Motion approved unanimously.

3- Review of Minutes

a. September 17, 2013 Regular Meeting

Mr. Theberge made a motion to approve the minutes as submitted, seconded by Ms. Collins. Motion passed unanimously.

4 - Old Business

a. Financial Report

Mr. Thompson made a motion to defer the Financial Report until the November meeting. He also made a motion to pay the secretary monthly stipend of \$110. Ms. Collins seconded the motions which passed unanimously.

b. Status Report

Mr. Thompson said he is noting the start and completion of current projects and is updating the status report which will be presented

at the January, 2014 meeting.

c. Jamiel house at Main and Baker Streets

Since there has been no progress in convening a meeting with owner Hiram Jamiel to discuss possible repairs to his property, a letter will be written by the secretary to Town Solicitor Anthony DeSisto asking if there are any steps that can be taken to arrest the decay of this historic property.

5 – Adjournment

Mr. Thompson made a motion to adjourn, seconded by Collins and passed unanimously. The meeting was adjourned at 8:12 p.m.