



## WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of December 16, 2014

7:30

**Attendees:** Edward J. Theberge, Eileen Collins, John Sheridan, Richard Valente, Terry Yates, Davison Bolster

**Absent:** Patricia Read

**Location:** Senior Center, Warren Town Hall

**Call to Order:**

The meeting was called to order at 7:37 p.m. by Vice Chairman Edward Theberge.

**New/Review Applicants:**

1. George Haile Library  
530 Main Street

Stephen Tyson Jr. Architectural Preservation says the bell tower is leaking and needs the EDPM replaced and the floor joists. The copper down spouts need to be removed and to plaster the ceiling.

A motion was made by Davison Bolster to approved work and seconded by Eileen Collins. Approved. 5-0

2. Lisa Martins  
18 Washington Street

Lisa Martins submitted a cover sheet for bills in the amount of \$40,116.03  
Davison made a motion to approve project for \$40,116.03, seconded by Pat.  
Approved. 5-0

3. Thomas and Jenny Flanagan  
46 Washington Street

Deferred to next month.

4. David Reardon  
21 Federal Street

Bills submitted, needs cover sheet for \$4,900.00.  
Deferred to next month as cover sheet was not submitted.

5. John M. Pereira  
16 Long Wharf

Mr. Pereira wants to construct a 21' x 17' 2<sup>nd</sup> floor addition.  
A motion was made by Gen. Valente to approve as the addition does not affect the historic value of the structure seconded by Ed T. Approved. 5-0

6. Paul Brule  
335 Market Street

A demolition order for the structure at 335 Market Street was submitted with incomplete paper work.  
A motion was made by Davison to deny the request as it would affect the historic value of the property, seconded by Eileen. Approved. 5-0  
A letter to be sent and cc: to Building Official and Town Council recommending denial of demolition.

**Review of Meeting Minutes:**

- 7/22/14, A motion to accept minutes was made by Ed and seconded by John.  
Approved.5-0
- 9/11/14, A motion to accept the minutes was made by Ed and seconded by Eileen.  
Approved.5-0
- 9/30/14, A motion to accept the minutes was made by Ed and seconded by John.  
Approved.5-0
- 10/28/14 A motion to accept the minutes was made by Davison and seconded by Ed.  
Approved.5-0
- 11/18/14 A motion to accept the minutes was made by Ed and seconded by Eileen.  
Approved.5-0

**Financial/Status Reports:**

Eileen has updated some of the reports. She has not done anything with the budget as yet.

**Old Business:**

Ed said the building official inspected the armory today.  
General Valente to discuss the building official's duties with the town manager.

**New Business:**

John said good work is being done in Touisset with the 1740 Chace House and with the 1876 barn across the street.

As of January 1, 2015 General Valente will no longer be on the WVHDC.

Attendance records for members need to be done for 2014.

Meeting dates for 2015 at 7:00 p.m. are as follows 1/20, 2/17, 3/17, 4/21, 5/19, 6/16, 7/21, 8/18, 9/15, 10/20. 11/17, and 12/15.

**Bills:**

Bill for stamps was submitted and approved. 5-0

**Adjournment:**

Motion to adjourn by E. Thebrege seconded by John Sheridan at 8:32 p.m.

Respectfully submitted,

Teresa E. Yates, Recording Secretary