

**TOWN OF NORTH SMITHFIELD
HISTORIC DISTRICT COMMISSION**

Minutes of November 21, 2011

A meeting of the North Smithfield Historic District Commission was held on
Monday, November 21, 2011
in the Greenwood Room at 6:30 PM
at the North Smithfield Public Library, 20 Main Street, Slatersville, RI

Call to order: *6:34 pm*

Members Present: Louise Belisle, Gwen Cunningham, Jeffrey Harris, Linda Frye, Jeffrey Fontaine

Members Absent: Daniel Couture, John Zambarano

Materials Distributed: Agenda, Minutes.

Approval of Minutes from September 19, 2011 and October 17, 2011 Meetings

Approval for the minutes from the September 19, 2011 and October 17, 2011 meetings was unanimously approved.

Communications

- A. Jeff H. read and a brief discussion followed concerning the report commissioned by the National Fish and Wildlife Foundation by Southwick Associates titled "The Economics Associated with Outdoor Recreation, Natural Resources Conservation and Historic Preservation in the United States." (see attached copy)
- B. Jeff H. submitted to members a copy of Preservation Brief (8): Aluminum and Vinyl Siding on Historic Buildings, by John H. Meyers for the U.S. Department of the Interior. (see attached copy)
- C. Jeff F. proposed establishing a standardized informational letter to present to Real Estate agents and/or their respective companies to represent the NSHDC and the prospective sale of an historical property within one of North Smithfield's Historic Districts. Jeff F. to present a draft copy by next meeting.
- D. The Commission voiced concern about the absenteeism and commitment of member John Zambarano. Jeff H. will contact John Z. to follow up.
- E. The Commission decided to hold elections at the next meeting.

Old Business

- A. Review, discussion and vote for approval on NS HDC Rules and Regulations, Section III, was begun. Minor changes were discussed halfway through 'Section 3.4 Administrative Responsibilities. The remaining parts of Section III has been continued to the next meeting.

Meeting Adjourned

The meeting was called to a close at 7:55 p.m.

Motion: Linda Frye

Seconded: Jeffrey Fontaine

All in favor

Opposed: None

Next Meeting: Monday, December 19, 2011