

HISTORIC DISTRICT COMMISSION

REGULAR MEETING

NOTICE & AGENDA

Tuesday, January 11, 2011 at 6:00 PM

The Towers, 35 Ocean Road, Narragansett

CONSENT AGENDA

CONSENT AGENDA: All items listed with “C” are considered to be routine or have been previously reviewed by the Historic District Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

NEW BUSINESS:

1C – Disposition of Absence: Discussion and possible action to excuse the absence of Frederich Girard from the December 14, 2010 Historic District Commission meeting .

2C – Minutes: Discussion and possible action to approve the minutes of the meeting held on December 14, 2010.

REGULAR AGENDA

NEW BUSINESS:

3R – Pre-application Discussion

375 Ocean Road – Install inground pool in rear yard

Owner: James Durkin

4R - Alternate Commission candidates:

- Sandy Panzeri

5R – P.A. P. Property Assistance Program

6R – Narragansett Historic District Commission

House Doctor Consultants

- Keith Lescarbeau

7R – Election of Officers

- chairman
- vice chairman
- secretary

OLD BUSINESS:

8R – Real Estate Tax Credit Procedure & Format for

Council approval:

- Larry Vranka

9R – Additional Historic District Properties:

- All members report

10R – Public Outreach: Final review of our press release

- Robert Shields

11R - Website Development & Content: Including but not limited to guidelines, procedures, information pamphlets, application, R.I.H.P.H.C. link, Question & Answer link, etc.

- Frederich Girard

12R – Grants:

Case studies of approved projects: Charles Carberry

Certified Local Government application: Michael DeLuca

13R – Resource List: Final review and method of availability

REPORTS FROM STAFF:

REPORTS FROM THE HISTORIC DISTRICT COMMISSION:

AGENDA ITEMS FOR NEXT MEETING:

CORRESPONDENCE:

ADJOURNMENT:

Posted on Thursday, January 6, 2011