**Walter M. Gardner, Jr. Robert F. Davie Jr.**

**Mayor Town Administrator**

**TOWN OF WARRENTON**

*“Historically Great - Progressively Strong”*

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**Historic District Commission**

**Regular Meeting June 26, 2017**

**Minutes**

The Warrenton Historic District Commission met on Monday, June 26, 2017 at 5:30 PM at the Warrenton Rural Fire Station. Present were members: Richard Hunter, Michael Coffman, Joan Arbuthnot, Audrey Tippett and Kim Burrows. Also present were: Gordon Poindexter, Charla Duncan, Mayor Walter Gardner and Town Administrator Robert Davie. The Meeting was called to order by Chairman Richard Hunter.

**Old Business**

Gordon Poindexter was present to update the Board on developments and issues with the Seaman house and listing it for sale through Preservation Warrenton.

**New Business**

Three new COA applications were considered. First was an application by Woody and Susan King to cut down a diseased tree. After some discussion a motion was made to approve the COA application by Audrey Tippet and second made by Michael Coffman. The motion was approved by unanimous vote.

A second COA application from Warren County was considered. Richard Hunter explained that the County proposed to make the side entrance handicapped accessible, keeping the original doors. A motion to approve the COA was made by Michael Coffman and seconded by Audrey Tippet. The motion was approved by unanimous vote.

A third COA application from the Jacob Holt Foundation was considered. Richard Hunter explained that roof needed replacing and a similar roof and material as used in the original 1855 construction would is proposed. A motion to approve the COA was made by Michael Coffman and seconded by Joan Arbuthnot. The motion was approved by unanimous vote.

Charla Duncan informed the Board of the Quilter’s Lane Committee and presented general ideas for Quilter’s Lane (East and West Market Streets) and indicated she would return when designs were solidified.

There being no other business the meeting adjourned at 6:45 PM. Respectfully submitted this the 27th day of June 2017.

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Robert F. Davie Jr.