

**East Providence Historic District Commission**

Date: December 9, 2009  
7:00 p.m., Room A  
East Providence City Hall, 145 Taunton Avenue

1. Call to Order
  2. Minutes to be Adopted
    - a. Minutes of November 18, 2009 (see enclosure)
  3. New Business
    - a. Michael Hennessey, proposed roundabout on Veteran's Memorial Parkway as part of Village on the Waterfront development;
    - b. Archival needs and conservation of City documents;
    - c. RI Historical Preservation and Heritage Commission's and East Providence Historic District Commission's role in the review of cell installations;
    - d. Clarification of the difference in mission between the City's Historic Properties & Study Commission and Historic District Commission.
  4. Continued Business
    - a. EBI Consulting, Inc., proposed telecommunication system (antennas and support equipment) for Newman Congregational Church, 100 Newman Avenue, East Providence, RI 02916 (see enclosure);
    - b. Status of RFP for architectural survey of Phillipsdale;
    - c. Status of rules of procedures.
  5. Communication
    - a. Letter from M. Robinson to E. Sanderson, re: Telecommunication Project, Newman Congregational Church, 100 Newman Avenue, dated November 23, 2009. (see enclosure);
    - b. Letter from M. Robinson to E. Sanderson, re: Telecommunication Project, 275 Ferris Avenue, dated November 23, 2009. (see enclosure)
  6. Next meeting: January 13, 2010, 7:00 pm, room A
  7. Adjournment
- Cc: City Clerk  
Office of the Secretary of State