



South End Historic District Study Committee

Susan Halpern, Chairwoman
Sheila Barney
Renee Kahn
Barry Michelson
Carmine Tomas

Marlene Rhome, Alternate
Ralph Blessing, Ex officio

Minutes: South End Historic District Study Committee February 19, 2022

Meeting Noticed for 11:30 AM via ZOOM

Chairwoman Halpern called the meeting to order 11:31 AM

Roll Call taken by Barry Michelson

Regular members present: Susan Halpern, Barry Michelson, Carmine Tomas
Marlene Rhome (for Sheila Barney).

Barry Michelson announced a quorum present.

Acceptance of Minutes

Motion made by Sue Halpern to accept the minutes from January 22
Seconded by Carmine Tomas.

Vote to Approve Unanimous

Acceptance of annual meeting calendar.

Motion made by Carmine Tomas, Second by Sue Halpern

Vote unanimous to approve

Acceptance of Quarterly Report for period ending January 31, 2022.

Motion made by Sue Halpern, Second by Marlene Rhome

Vote unanimous to approve

Communications

Chairman Halpern gave report to the Committee

- Discussed release of Request of Proposal and need to call a Special Meeting in early March once proposals are received by the Committee
- Discussed finalizing arrangements for community outreach

There being no further business a Motion to Adjourn was made at 11:55 AM by Carmine,
Seconded by Sue Halpern.

Vote to Approve Unanimous

DRAFT