## Mouth ERD Historic District Surly 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, Saturday, November 19, 2022. Meeting held by zoom and telephone

Meeting Noticed for 10:45 am.
Chairwoman Halpern called the meeting to order at 10:45 am.
Roll Call taken by Barry Michelson
Regular members present: Susan Halpern, Barry Michelson, Carmine Tomas, Marlene Rome, alternate, sitting for Renee Kahn

Barry Michelson announced a quorum present.
In attendance: Elizabeth McCauley by telephone.
Motion made to accept the minutes made by Sue Halpern, Second made by Carmine Tomas

Vote To Approve Unanimous

Chairman Halpern, reported on community outreach. Over 200 postcards were sent to property owners within the proposed South End Historic District. The postcard was sent as a preliminary measure to advise property owners of the Study Committee's progress and a public hearing to be held for property owner comment and participation. Date to be announced. The Committee determined that to assure maximum property owner participation there should be a second mailing.

Barry Michelson presented the quarterly report for the quarter ending October 31, 2022. There was a discussion and proposed revisions were made to the report.

Motion made to approve the quarterly report with revisions made by Carmine Tomas, Second made by Sue Halpern.

There being no other business at 11:40 am Carmine Tomas made a motion to adjourn, Second made by Sue Halpern.

Vote to Approve Unanimous

