

## 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, Saturday, January 21, 2023. Meeting held by zoom and telephone.

Meeting Noticed for 11:00 am.

Chairwoman Halpern called the meeting to order at 11:02 am.

Roll Call taken by Barry Michelson

Regular members present: Susan Halpern, Barry Michelson, Carmine Tomas, Marlene Rhome, alternate, sitting for Renee Kahn

Barry Michelson announced a quorum present.

In attendance: Elizabeth McCauley and Fran Garrity by telephone.

Motion made to accept the minutes made by Carmine Tomas, Second made by Sue Halpern.

Vote To Approve Unanimous

Communications: Discussed the need to get a second notice to property owners to assure maximum participation and involvement in reviewing the Historic District Study Committee proposal. The Committee had additionally directed the media consultant post the South End Historic District report on Committee's website. The Committee reviewed the different sites available for a public hearing to present the historic district study proposal.

Motion made by Sue Halpern to accept the 2023 meeting calendar, Seconded by Marlene Rhome

Vote To Approve Unanimous

Unfinished Business: Reviewed the status of the Yale and Town complex. Engineering reports are pending.

New Business: Discussed dates for Historic District Study Committee public hearing in early March.

There being no further business at 11:50 am a motion was made by Marlene Rhome to adjourn, Seconded by Carmine Tomas.

Vote to Adjourn Unanimous