

South End Historic District Study Committee

Susan Halpern, Chairwoman Barry Michelson Francis Gerety Monika Twal

Marlene Rhome, Alternate Ralph Blessing, Ex officio

Minutes: South End Historic District Study Committee, August 30, 2023 Rescheduled from August 26th. Meeting held by Zoom Conference.

The Meeting was Noticed for 6:00 pm.

Chairwoman Halpern called the meeting to order 6:18 pm.

Roll Call taken by Barry Michelson

Regular members present: Susan Halpern, Barry Michelson, Francis Gerety, Monika Twal. Alternate Marlene Rhome.

Barry Michelson announced a quorum present.

Elizabeth McCauley and Dillion Zaro in attendance.

Acceptance of Minutes

Motion made by sue Halpern to accept the minutes. Seconded by Barry Michelson.

Vote to Approve Unanimous

Chairman Halpern reported Renee Kahan Historic Neighborhood Dinner to be held on October 22nd. Tickets \$100.

Quarterly Report for period ending July 31

Fran Gerety made a Motion to Accept the report, Second by Marlene Rhome Vote to Approve Unanimous

Communications

Chairwoman Halpern gave report to the Committee

- Renee Kahan resigned for health reasons
- Dillion, a resident home owner in the proposed historic district area stepped forward to fill the seat vacated be Renee Kahan.

- Discussed South End meeting locations:
 - o Informational neighborhood meeting proposed in the South End
 - Public Hearing location to be determined
- Informational post cards sent in August to those not included in the original mailing.
- 2nd meeting notice to be sent out directing property owners and other concerned residents to the Study Proposal which is on line.
- Committee is targeting a public hearing in October
- Accounting of Committee expenditures has not been received, despite requests.
- BLT is converting the office building at 1 Elmcroft Road into a proposed 256-unit apartment structure administratively, without benefit of any pubic engagement or participation as to neighborhood sentiment or concerns.

Adjournment

There being no new business at 11:27 am a motion to Adjourn was made by Marlene Rhome, Seconded by Francis Gerety.

Vote to Approve Unanimous