

South End Historic District Study Committee

Susan Halpern, Chairwoman Barry Michelson Francis Gerety Monika Twal Dillion Zaro

Marlene Rhome, Alternate Ralph Blessing, Ex officio

Minutes: South End Historic District Study Committee, September 23, 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 6:01 pm.

Roll Call taken by Barry Michelson

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

Barry Michelson announced a quorum present.

Elizabeth McCauley in attendance.

Acceptance of Minutes

Motion made by Marlene Rhome to accept the minutes. Seconded by Monika Twal. Vote to Approve Unanimous

Chairman Halpern reported Dillion Zaro, a South End homeowner, was recommended and approved by the Board of Representatives as a sitting member of the Historic District Study Committee, replacing Renee Kahan.

Need

Communications/Neighborhood Outreach

Chairwoman Halpern gave a report to the Committee

- □ Discussed the need for a South End community informational meeting to present the Study Committee proposal.
- □ Various meeting dates were discussed. It was determined, that pending availability of state preservation office officials, the need to notify all necessary property owners, arrange for a suitable meeting location, and availability of Committee members; that a November 29th meeting sschedule for 6:00 pm.

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- $\hfill \Box$ A meeting notice to be sent out directing property owners and other concerned residents to the Study Proposal which is on line.
 - Sue Halpern, Monika Twal and Barry Michelson to put together meeting notice,
- ☐ Accounting of Committee expenditures has not been received.

<u>Adjournment</u>

There being no new business at 6:50am a motion to Adjourn was made by Monika Twal, Seconded by Francis Gerety.

Vote to Approve Unanimous