## MINUTES OF THE HALIFAX CONSERVATION COMMISSION April 23, 2019

A meeting of the Halifax Conservation Commission was held on Tuesday, April 23, 2019 in the Conservation Commission office. Chairperson Gerry Fitzgerald opened the meeting at 7:00pm.

## In Attendance: Gerry Fitzgerald, Chairperson; Kathy Evans, Vice Chairperson; Chris Hadorn, Member; Ed Lane, Member Absent: John Peck, Member

<u>Open 7:00p.m. – 93 Lake St., RDA</u>

Present: Ken Garrell

The Commission reviewed the RDA and stated that nothing is being stored, and no work is being done inside the BVW.

Gerry entertained a motion to approve the RDA Motion: Ed Lane Second: Kathy Evans AIF

Secretarial:

Gerry entertained a motion to approve the Meeting Minutes from 04/09/19 Motion: Ed Lane Second: Gerry Fitzgerald AIF

**Bills:** 

Gerry entertained a motion to approve the Plymouth/Halifax Express bill for \$42.00 Motion: Kathy Second: Ed Lane AIF

Mail was reviewed: Old Colony Planning Council Agenda Old Colony Planning Council Annual Meeting Invitation Keolis Commuter Services 2019 Operational Plan Gerry entertained a motion to adjourn at 7:06p.m. Motion: Ed Lane Second: Kathy Evans AIF

After adjourning, Carol Klukas came in to discuss joining the Conservation Commission as an Associate Member. Gerry explained what is involved with being an Associate Member, and invited Carol to attend the next Conservation meeting so should could observe and decide if she would like to join.

Respectfully submitted, Kathy Clark Secretary Date Approved:\_\_\_\_\_

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Signatures:\_\_\_\_\_