

Halifax Historical Commission
Meeting Minutes
February 1, 2017

Meeting attendees were Chairman Susan Basile, Vice Chairman John Shea, members Kevin Shea and Mason Cook. Meeting opened at 7:30 pm.

The warrant was gone over and Susan signed it to take it up to the Town Account. Everyone was reminded that only one signature is need now and it was previously voted that Susan Basile would be the one to do the signing.

Budget gone over and the electric bills paid as follows: Where the were no meeting for some time the bills paid were lumped together: November, December and January were paid leaving a balance of \$1,237.07

Under new business: It was reported that Shirley Schindler had tuned in her resignation as she wanted to take time to focus on personal matters.

A letter from the Historical District Commission was read in regards to letter sent to Building Committee requesting the chimneys NOT be removed.

Another Talent Bank Form was received from Melinda Tarsi. She has been notified to come to a meeting a few months ago and never showed up. Her form will be filed for the time being.

It was reported that the Board of Selectmen held a hearing in regards to Cape Cod Café of 300 Plymouth Street and they approved of the Victaulic's license. They will be open 7 days a week 11am to 9 pm.

Everyone was reminded that the Annual Town Meeting will be held May 8, 2017.

Under old business: A verbal check was done to make sure all members present had turned in the Ethics/Conflict of Interest Law form.

Susan reported that the inventory list, budget for 2017 and the Town Report had been turned in.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Susan J. Basile, Chairman/Secretary

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