

Halifax Historic Commission  
Meeting Minutes  
Wednesday, April 6, 2016

Meeting attendees were Chairman Susan Basile, Vice Chairman John Shea, members Mason Cook and Kevin Shea.

As there had been no meetings this year thus far due to bad weather and the lack of quorum there were no minutes to review.

Warrant was signed and Commission account balances gone over. The bills for the three months that were missed plus April had been paid: Museum for January \$99.94 / February \$82.64 / March / \$60.36 April / \$64.54, Blacksmith Shop January \$21.48 / February \$10.00 / March \$10.02 / April \$22.06 / Security Light January \$55.46, February \$44.37 / March \$44.41 / April \$0.00 leaving a balance of \$606.49.

Town resident Lindsey Heger submitted a Talent Bank Form and had been invited to attend the meeting. As she had not called, emailed or shown up to the last meeting her name will be placed in a file for the time being.

Shirley Schindler had submitted paperwork for the Town Report year ending 2015.

Town Meeting date was announced as being held Monday, May 9, 2016 at the Halifax Elementary School.

Email read from Charlie Seelig regarding Freetown board fined \$1,000 for Open Meeting law violation with a reminder to everyone there are limits on the use of emails by members.

Letter received from EBI Consulting in Burlington regarding "installing wayside poles and associated infrastructure which is to be used for the employment of a Positive Train Control (PTC) system" for the MBTA at 2-198 Aldana Road. A letter had been sent stating the Historical Commission had no concerns in regards to that area of Aldana Road.

A reminder had been forwarded to all departments reminding them that posting of monthly meetings, even if it is a new posting, must be posted with the Town Clerk.

The Town Account had asked that all Boards, Committees and Commissions watch their budgets. There was a concern that the increase of electric bills this year would leave some departments needing to request more monies. Susan had forwarded an email to the Town Accountant stating that the Historical Commission should be all set until the end of the Fiscal Year.

Meeting adjourned at 7:35 PM.

Respectfully submitted,

Susan J. Basile, Chairman

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