

Halifax Beautification Committee – Meeting Minutes November 4, 2019

Called to order at 1:08 pm

In the Selectmen's Meeting room

Present: Candace Kniffen, Nancy Botelho, Greg Cowan, Jeanne Kling, Amy Troup arrived a bit late.

Plastic Bag Bylaw: Passed the Halifax Business list around for sign ups. Each committee member initialed ten businesses to deliver a copy of the bylaw and the transition letter ("Tips for Establishments to Ease the Transition to the new Reusable Bag Bylaw")

Minutes

There was discussion of the minutes from the 10/21/19 meeting. Candace stated that she felt the wording of these motions was not correct:

- The reason why the Parks Dept would attend a meeting
- The motion made regarding Halifax Vendor Authority Signature process

There was discussion about the minutes, the Parks Dept and the vendor warrants.

At the end of the meeting a motion by Candy was made to reconsider the vote from 10/21/19 regarding the vendor warrants. Greg seconded the motion, and the motion passed unanimously.

Vendor warrant motion: Candy made this motion, "To authorize Candy and Jeanne to submit FY '20 bills for payment for expenditures previously authorized by the committee. At the next meeting payment will be formally authorized by vote of the full committee. " The motion unanimously passed. *(NOTE: This change has been recorded on the 10.21.19 meeting minutes)*

Plastic Bag Bylaw Implementation

Discussed the bylaw implementation process. The master list of Halifax businesses was sent around (as earlier stated). Briefly discussed the bylaw and the handout (transition letter: "Tips for Establishments").

Candy made a motion regarding Plastic Bag Bylaw Implementation: "Motion to approve the handout for businesses to facilitate transition to be distributed to as many Halifax businesses as possible prior to 3/1/20." This motion was seconded and passed.

Jeanne Kling donated a box of Nitrile Gloves that will be distributed on Fall Clean Up Day to participants.

Reusable Bags

Candy offered to research prices for reusable bags and the committee discussed a few ideas for bag designs. We decided on a green bag with the town seal and the implementation date: March 1, 2020. Motion made to order bags as follows: Amy made the motion: "The Halifax Beautification Committee authorizes Candace Kniffen to get a quote from "Walker and Clay" in Hanson and/or "4Imprint" online to purchase the reusable bags in an amount up to \$200.00 +/- IF the bags can be delivered by November 15, 2020." Nancy seconded the motion and it passed unanimously.

Next meeting on December 9th 2019 at 1pm in the Selectmen's Meeting Room

Motion to adjourn by Jeanne, 2nd by Amy, All in favor-

Submitted by Amy Troup