## CHPB APPROVED MINUTES July 9, 2018

CALL TO ORDER, PLEDGE/ATTENDANCE: Phil Supernault, Chair, Linda Hamilton, Sect. Earl Bassett,

Bonnie Moore, Peter Widener

Absent: Judy Schreck, Rona Pearce, Michael Slattery

APPROVAL OF MINUTES JUNE 11, 2018: Earl moved and Peter 2<sup>nd</sup>. Carried

## **OLD BUSINESS:**

PRESBYTERIAN CHURCH- No change The website does not show the code. Phil will ask Chris Levey to edit the first page of our application by adding as step 1 on the application. "Please read and make yourself familiar with the code 304 before filing an application."

CODE 304---We are still awaiting the decision to our recommendations to the Code.

HARRIS SEED—A certificate of Appreciation will be awarded from our board during the June Historical celebration. Phil will work on this when he returns.

## **New Business:**

Phil asked if we might want our board to include researching the connection between Chili's history and historic ancestral, agricultural entities (locally sourced healthy food (Maybe something on our web or a book with pictures or certificates of appreciation.) We had a great reception when we honored Higbies.

Phil will not be here in August. Bonnie agreed to chair the meeting on August 13. Phil has the contact person for Harris Seeds. He will tell her about our desire to give a Certificate of Appreciation to Harris Seeds. He will ask her if she would like to come to present to our board.

Adjournment: Peter moved. Bonnie 2<sup>nd</sup>. Motion carried 8:20PM

Respectfully submitted,

Linda Hamilton, Secretary