FAIRHAVEN HISTORICAL COMMISSION MINUTES 7PM. WED. AUG 2, 2017 FIRE DEPARTMENT MEETING ROOM 146 WASHINGTON STREET

Attending: Dave Despres, Wayne Oliveira, Vicki Paquette, Dot Gammans, Cynthia McNaughten, Anne O'Brien, Gary Lavalette, Gail Isaksen. Bell Committee members Doug Brady, Al Benac, Nils Isaksen.

Previous minutes read by Mr. Despres and accepted on a motion by Mr. Lavalette, seconded by Ms. Paquette.

Financial report: none

Academy Building report: Mr. Despres reported that the second floor door repair was completed. The contractor who completed the project, and has performed work for the HC over the years, passed away last week. Ms. O'Brien offered to send a condolence note on behalf of the HC. Mr. Despres spoke with John Montano from Clearwater Architects who has stated that the Academy CPC project is next to be addressed.

Fire Museum report: Mr. Despres advised that the second floor window repairs have been completed.

Fort Phoenix report: Mr. Montano from Clearwater has advised that he has still been unable to locate a contractor for the parapet project. He hopes to resume efforts this fall. Mr. Despres reports that he is awaiting word from the Whaling Museum as to the cannon ownership.

Old Stone School report: no issues to report.

House plaques/historical markers: the application received today for 30 Main St. was reviewed. This application has been worked on for quite some time by the home owner and others. The plaque, to read: "Nichols Stoddard 1798", was approved on a motion by Mr. Despres/Ms. Paquette. Mr. Despres has submitted a W/O to DPW for the Rogers light repair.

Demo Delay bylaw: Mr. Despres has discussed with Beth David of the Neighborhood News a future article to be published regarding the proposal.

Bell Committee: Mr. Brady, BC Chair, updated the HC as to the continuing efforts of his committee. The HC voted unanimously, on a motion by Mr. Despres/Mr. Lavalette, to support the BC decision as to a future permanent location.

Lagoa Sister City report: Mr. Oliveira reports that he has been sworn in, the LSC committee has yet to meet.

Membership update: Mr. Despres has submitted an updated membership to MHC. Mr. Despres reminded the HC that when appearing at meetings of other boards, to clearly state whether they are appearing in an official or personal capacity.

Next meeting: Wed. Sept 6, 2017, 7pm FFD meeting room