

Town of Fairhaven
40 Center Street, Fairhaven, MA 02719

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HISTORICAL COMMISSION

FAIRHAVEN,
MASS.

February 7, 2018

Fairhaven Fire Department meeting room
146 Washington Street Fairhaven, MA 02719

Meeting called to order at 7:02 pm. In attendance were Vice- Chair Wayne Oliveira, Gary Lavalette, Anne O'Brien, Dan Freitas ex- officio, Vicki Paquette.

MINUTES

No minutes for January due to no quorum.

Ms. O'Brien made a motion to accept the minutes of December 06, 2017 as read by Mr. Oliveira.

Seconded by Gary Lavalette. Vote was unanimous.

ELECTIONS

Ms. O'Brien made a motion to appoint Wayne Oliveira as Chairman of the Historical Commission.

Seconded by Mr. Freitas. Vote was unanimous.

Ms. O'Brien made a motion to appoint Gary Lavalette as Vice-Chairman of the Historical Commission.

Seconded by Mr. Freitas. Vote was unanimous.

Ms. O'Brien made a motion to appoint Vicki Paquette as Secretary/Clerk of the Historical Commission.

Mr. Freitas seconded. Vote was unanimous.

FINANCIAL REPORT

Financial report was read by Mr. Oliveira. The commission discussed various items that may need to be fixed and thought having a punch list to keep track.

CORRESPONDCE

Chairman Oliveira told the Commission that All Security has been contacted and the names of key holders has been updated.

A letter from Stratford Group was read. They are looking for a letter of support from the Commission so they can apply for tax credits in the renovations on Oxford School. Mr. Oliveira will send a letter in support on behalf of the Commission.

Mr. Oliveira read the Historical Commission report that will go into the 2017 Town Annual Report. Ms. O'Brien made a motion to accept the annual report as read. Mr. Lavalette seconded. Vote was unanimous.

ACADEMY BUILDING

Mr. Oliveira has spoken to Clearwater Architects and expressed to them that he would like to see the Academy project done by springtime.

Discussion ensued about having the Security System panel upgraded when the work is done. Going forward the keys need to be tracked and who is entering and exiting the building needs to be monitored by the panel codes. There is electrical work that also needs to be looked at and brought up to code.

FIRE MUSEUM

Mr. Oliveira said the Commission is waiting for the CPC to make their decision about the Commission's application for the gutters and the repairs at the Fire Museum. Mr. Oliveira told the Commission that the Protecting Society has begun to meet recently and may be able to volunteer to help with some painting. Mr. John Medeiros from North Fairhaven Improvement Association (NFIA) was in attendance to ask the Commission for their support in applying for funds to fix the old fire station on Adams Street where his group meets. The Historical Commission will send a letter of support for their project.

FORT PHOENIX

Mr. Oliveira has put in a call to John Montano at Clearwater Architects regarding the last bid specs and the issues with the leaks in the bunker not being addressed. Discussion ensued about ideas to make the bunker more water tight. Mr. Oliveira will speak with Mark Rees, the procurement officer, to see if the project can be split into two phases.

OLD STONE SCHOOL HOUSE

Mr. Oliveira said the Commission is still waiting to hear from CPC about funding for the roof.

HOUSE PLAQUES

Nothing to report this month

NEW BUSINESS

No new business

A motion to adjourn was made at 8:15 pm by Ms. O' Brien. Seconded by Ms. Paquette. Vote was unanimous

Respectfully Submitted,



Vicki Paquette
(Minutes approved 03/07/2018)