



# MEETING NOTICE

FAIRHAVEN TOWN CLERK  
RCUD 2024 MAY 6 AM 9:56

## HISTORICAL COMMISSION

Fairhaven Town Hall  
40 Center Street Fairhaven, MA 02719

**DATE AND TIME:** Wednesday, May 8, 2024 6:30 pm Town Hall

### AGENDA

*This meeting is being taped by Fairhaven Cable Access MGL, Ch. 30a, s20 (requires anyone else that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.)*

**1. Meeting call to order and attendance**

**2. Approval: Minutes of previous meeting:** Approve the minutes from: April 3, 2024 MOTION to accept

**3. Financial report:**

- Status update of Commission budget amounts after monthly expenses.
- Invoice approval Eversource, Tom Haworth Roofing MOTION to pay

**4. Chair report:**

- Recap of Joint Meeting/Tour with the Tree Warden on May 2, 2024 to review master plan for tree removal and planting.
- Update on the Cooke Park Sign. "Historic Burial Hill"

**5. Properties update:**

*Properties listed below will receive an update from the Commission Member assigned to its care and upkeep.*

**A. Academy Building report:** Wayne Oliveira

- Roof leak
- Update on front door construction project
- Key box to be installed at Academy back door and bulkhead to be painted.

**B. Fire Museum report:** Michael Kelly (**Washington St.**) Wayne Oliveira (**Spring St.**)

**C. Fort Phoenix report:** Natalie Mello

**D. Old Stone School report:** Michael Kelly

- Spring clean-up. Mulch around front fence so DPW can cut without fence damage.

**6. Discussion/Action Items**

- Bell Committee Update- Status of Revere Bell by Bell Committee Member Doug Brady
- Review: Painting quotes for the Academy - front side only.
- Discussion to revise landscaping on the front side of the Academy
- Purchase a new mailbox for the Academy. Not to be mounted on the door trim. Post mount?

**7. Committee Liaison reports:** Community Preservation Comm- Natalie Mello

**8. Commission Member Items**

**9. Public Comment** (Limited to 2 minutes)

**10. Next meeting date:** June 5, 2024

**11. Adjournment**

Join Zoom Meeting

<https://zoom.us/j/95411454611?pwd=cm9uTIBZTzFyWWptMG4wZGN5NjNKQT09>

or call 1-929-205-6099 Meeting ID: 954 1145 4611 Passcode: 514510

*Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.*