



MEETING NOTICE

HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

DATE AND TIME: Wednesday, August 2, 2023 6:30 pm Town Hall Banquet Room

Posted by:

Join Zoom Meeting

<https://zoom.us/j/95411454611?pwd=cm9uTlBZTzFyWWptMG4wZGN5NlNKQT09>

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


Wayne Oliveira- Chairman

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.

- I **Call to order**
- II **Approval: Minutes of meeting:** Approve the minutes from previous meeting held July 5, 2023
- III **Financial report:** Financial status of Commission budget amounts after monthly expenses.
- IV **Signing of Commission bills:** All regularly anticipated bills. As presented at the meeting:
- V **Commission reorganization: Designate:** Chair, Vice Chair, Recoding Secretary
- VI **Correspondence:** Any correspondence to the Commission's attention
- VII **Chairman's report:**

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

- VIII a. **Academy Building report:** Wayne Oliveira
b. Discussion: to allow the Historical Society to install 1-window a/c unit on the second floor of the Academy Building.
- IX **Fire Museum report:** David Braga (Washington St.) Wayne Oliveira (Spring St.)
- X **Fort Phoenix report:** Gary Lavalette
- XI **Old Stone School report:** Michael Kelly
- XII **Street Lamp Project:** Update on the progress of the project by Nils Isaksen or Wayne Oliveira
- XIII **Committee Liaison reports:** Lagoa Committee- MJ Carvalho
- XIV **House Plaques/Historical markers:** 93 Fort Street / Hunt Residence
- XV **Demo Delay Applications:**
- XVI **New Business:** Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Next meeting: To be determined

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.