



MEETING NOTICE
HISTORICAL COMMISSION
Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK
RCUD 2023 AUG 31 PM3:40

DATE AND TIME: Wednesday, September 6, 2023 6:30 pm Town Hall - Banquet Room

Join Zoom Webinar

<https://us06web.zoom.us/j/85729548217?pwd=T2RYajhHKzlhUDRhelQ1TXlqYk9LZz09>

Passcode: 250007


Wayne Oliveira- Chairman

AGENDA

- I Meeting call to order and attendance**
- II Approval: Minutes of meeting:** Approve the minutes from previous meeting: August 2, 2023
- III Financial report:** Financial status of Commission budget amounts after monthly expenses.
- IV Signing of Commission bills:** All regularly anticipated bills. As presented:
- V Correspondence:** Removal of Gary Lavalette from the Commission. Etter dated August 7, 2023
Email: Resignation of David Braga from the Commission.
Open Meeting Law Complaint filed by Karen Vilandry dated August 24, 2023
- VI Chairman's report:** Report of any activities since the last meeting
- VII Open Meeting Law Complaint:** Filed by Karen Vilandry. Action: Discussion and generate a response.
Properties listed below will receive an update from the Commission Member assigned to its care and upkeep.
- VIII Academy Building report:** Wayne Oliveira
- IX Fire Museum report:** Open spot (Washington St.) Wayne Oliveira (Spring St.)
- X Fort Phoenix report:** Open Spot
- 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:** CPC- Open spot to fill since losing Gary Lavalette
Lagoa Committee- MJ Carvalho
- XIV House Plaques/Historical markers:** None to date
- XV Demo Delay Applications:** 282 Mill Road
- XV New Business:** Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Next meeting: To be determined: OCTOBER 4, 2023

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.