



TOWN OF FAIRHAVEN, MASSACHUSETTS

COMMUNITY PRESERVATION COMMITTEE

Town Hall · 40 Center Street · Fairhaven, MA 02719

PUBLIC MEETING AGENDA

FAIRHAVEN TOWN CLERK
RCUD 2024 JAN 12 AM 11:43

Wednesday January 17, 2024 at 6:30 pm

East Room, Town Hall, 40 Center Street

Fairhaven, Massachusetts

To access remotely Log onto:

<https://us06web.zoom.us/j/82229650648?pwd=ODJOZnRHdm15MHpyamlJN3M1VnRaZz09>

or call 1-929-205-6099 - Meeting ID: 822 2965 0648 - Passcode: 895918

On March 24, 2023, the bill to extend Open Meeting Law regulations governing remote participation has passed MA legislation and been signed by the Governor. This bill will allow remote and hybrid meeting options for public bodies through March 31, 2025.

*Pursuant to an amendment to Town Bylaw Chapter 50 § 13,
all government meetings are available through web/video conference and are recorded.*

1. **ADMINISTRATIVE BUSINESS**

- a) Chairman's Welcome and Media Notification
- b) Quorum/Attendance
- c) Minutes: December 6, 2023, draft to be reviewed
- d) Correspondence
- e) Bills
- f) Review CPC 2023 Annual Report

2. **FY25 APPLICATION REVIEWS**

- a) Fairhaven High School - Boiler Room Roof Replacement (\$92,613 original request, \$92,700 amended request)
- b) Millicent Library - Electrical Upgrades (\$385,672 original request, \$385,700 amended request)
- c) Town Hall - Town Hall Repairs (\$370,000 request)
- d) BBC - Carvalho Woods Conservation Project (\$110,000 request)
- e) BPW - Walnut Street Sidewalk - (\$175,000 request)
- f) BPW - Phoenix Rail Trail Handicapped Accessible Table (\$5,000 request)
- g) BPW - Macomber Park BMX Track (\$370,207 original request, \$277,000 amended request)
- h) Cushman Park Pathways - (\$36,000 request)
- i) Fairhaven Tennis Association - Cushman Park Court Repair and (\$80,000 original request, \$65,000 amended request)
- j) Fairhaven Tennis Association - Livesey Park Court Repair and Resurfacing (\$97,000 original request, \$111,300 amended request)

k) Fairhaven Housing Authority - Window Replacement at Anthony Haven (\$100,000 request)

3. **GENERAL BUSINESS**

- a) Discuss Recommendations for Town Meeting and Funding
- b) Discuss Alternate Warrant Items
- c) Updates on Current CPC Projects

4. **TENTATIVE FUTURE MEETING SCHEDULE**

- a) Next Meeting tentatively scheduled for February 21, 2024, if required

5. **OTHER BUSINESS:** Any other business that may properly come before the Board, not reasonably anticipated 48 hours prior to the posting of this meeting.