



MEETING NOTICE

FAIRHAVEN TOWN CLERK
RCUD 2023 DEC 28 AM 10:34

HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

DATE AND TIME: Wednesday, January 3, 2024 6:30 pm Town Hall - Banquet Room

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: December 6, 2023 MOTION

3. Financial report:

- Status update of Commission budget amounts after monthly expenses
- Invoice approval Eversource, Fall River Gas Co., Boulanger & Son, Reimbursement-Wayne Oliveira MOTION

4. Chair report:

- Conducted budget review with Town Budget Team on Dec. 12
- Status update of sign for Cooke Park
- Historical Commission Web Page has been updated.

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

- Bulkhead repair
- Furnace maintenance: December 7
- Update on front door construction project

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

6. Discussion/Action Items:

- Receipt of donation to Gift Account \$500
- Annual report draft for the Annual Report Booklet due January 12

7. Committee Liaison reports: Community Preservation Committee- Natalie Mello
Lagoa Friendship Committee- Maria Carvalho

8. Commission Member Items:

9. Public Comment (Limited to 2 minutes)

10. Next meeting date

11. Adjournment

Join Zoom Meeting

<https://zoom.us/j/95411454611?pwd=cm9uTlBZTzFyWWptMG4wZGN5NjNKQT09>

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.