



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

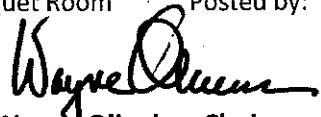
FAIRHAVEN TOWN CLERK
ROUD 2023 JAN 30 AM 9:25

DATE AND TIME: Wednesday, February 1, 2023 6:30 pm Town Hall – Banquet Room Posted by:

Join Zoom Meeting

<https://zoom.us/j/95411454611?pwd=cm9uTlBZTzFyWWptMG4wZGN5NiNlKOT09>

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


Wayne Oliveira- Chair

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 Date: January 4, 2023
- III **Financial report:** Financial status of Commission budget amounts after monthly expenses by Chair.
- IV **Signing of Commission bills:** All regularly anticipated bills. Eversource – Profishant - Gary Lavalette
- V **Correspondence:** Any correspondence to the Commission's attention- None as of 1/30/23
- VI **Chair report:** Town Hall step repairs (William St.side) Cooke Park Dig Any other issue to report
Properties listed below will receive an update from the Commission Member assigned to its care and upkeep.
- VII **Academy Building report:** Wayne Oliveira
- VIII **Fire Museum report:** David Braga (Washington St.) Wayne Oliveira (Spring St.)
- IX **Fort Phoenix report:** Gary Lavalette
- X **Old Stone School report:** John Medeiros
- XI **Street Lamp Project:** Update on the progress of the project by Nils Isaksen or Wayne Oliveira
- XII **Committee Liaison reports:** CPC- Gary Lavalette & Lagoa Committee- MJ Carvalho
- XIII **House Plaques/Historical markers:** None at this time
- XIV **Demo Delay Applications:** None at this time
- XV **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.