



MEETING NOTICE

HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK
RCUD 2024 FEB 5 AM 9:15

DATE AND TIME: Wednesday, February 7, 2024 6:30 pm Town Hall – East Room 2nd Floor

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: January 3, 2024 MOTION

3. Financial report:

- Status update of Commission budget amounts after monthly expenses.
- Invoice approval Eversource, Rocky Hardware, O'Reilly Auto Parts, NAPA Auto Parts MOTION

4. Chair report:

- Update on the removal of the Memorial at the Fort by the park bench overlooking the water / DPW
- Laminate flooring added to the Selectboard Office.
- A reminder to members that the Conflict of Interest Training is due by the end of the month.
- Cooke Park sign is completed and will be installed as soon as weather allows.
- Received resignation of MJ Carvalho from the Commission effective 2/1/24

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
 - 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

7. Committee Liaison reports: Community Preservation Comm- 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=cm9uTlBZTzFyWWptMG4wZGN5NlNKQT09>

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.