



# MEETING NOTICE

## HISTORICAL COMMISSION

Fairhaven Town Hall  
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK  
RCUD 2024 MAR 4 AM 11:41

**DATE AND TIME:** Wednesday, March 6, 2024 6:30 pm Town Hall – East Room 2<sup>nd</sup> 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: February 7, 2024 MOTION

**3. Financial report:**

- Status update of Commission budget amounts after monthly expenses.
- Invoice approval Eversource bills

MOTION to approve.

**4. Chair report:**

**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

- Roof leak- Being evaluated by Tom Haworth Roofing
- Update on front door construction project
- Front side of Academy painting.
- Masonry work on 2 front cellar windows.

**B. Fire Museum report:** Michael Kelly (Washington St.) Wayne Oliveira (Spring St.)

**C. Fort Phoenix report:** Natalie Mello

- Fort front wall is in need of painting.

**D. Old Stone School report:** Michael Kelly

**6. Discussion/Action Items**

- Permission to purchase more flags for Fort Phoenix
- Vote to provide a receipt for the donation of a flag to the Old Stone School House. Brewer Banner
- Vote to receive surplus property: 1 Antique roll top desk in the basement of Town Hall. For use at Spring Street Firehouse.
- Discussion on properties needing work: Academy and Fort painting and Academy masonry.

**7. Committee Liaison reports:** Community Preservation Comm- Natalie Mello

**8. Commission Member Items**

**9. Public Comment (Limited to 2 minutes)**

**10. Next meeting date:** April 3 or 10 (Chairman is unavailable for April 3.)

**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.*