LAGOA FRIENDSHIP PACT COMMITTEE MINUTES

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February 8th, 2021 2023

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MEMBERS PRESENT: Mr. Bueno, Ms. Carvalho, Ms. Powers, Mr. Murphy

MEMBERS ABSENT: Mr. Lopez

FAIRHAVEN. MASS.

The meeting was called to order by Mr. Bueno at 5:30pm.

Roll Call of Committee Members

There was a roll call of committee members: Mr. Bueno, Ms. Carvalho, Ms. Powers, and Mr. Murphy.

Approval of Minutes

Ms. Powers motions to approve the minutes. Ms. Carvalho second the motion. Motion passes 3-0-0.

Public Comment

No public comment.

Possible Action/Discussion

Conflict of Interest/ Open Meeting law Documents

Mr. Bueno asks committee members to look at what Acting Town Clerk Linda Fredette sent to the committee. Complete OML documents by March 31st.

Discussion/Possible Vote on Photograph Location

Mr. Bueno discusses how he met with Mr. Carey about Millicent Library hosting photographs. Mr. Carey has informed Mr. Bueno that there is no space to showcase photographs. Mr. Bueno then recommends the Town Hall Foyer area as the best location.

Ms. Carvalho agrees with Mr. Bueno that the Town Hall Foyer area would be the best location to showcase the Lagoa photographs.

Mr. Murphy states that Lagoa City Hall displays photos and other artifacts.

Mr. Bueno and members of the committee agree to also showcase other artifacts in tangent with the photographs during the opening ceremony. Mr. Bueno will follow up with Interim Town Administrator Wendy Graves to confirm space.

Ms. Carvalho asks if the committee has received correspondence from Frederico, Lagoa's spokeperson.

Mr. Bueno confirms he has not received additional emails from Frederico but when it gets closer to the week, he suspects he will.

Ms. Powers suggests at next meeting to discuss logistics of the opening event.

Mr. Murphy recommends inviting Lady of Angels President to the opening ceremony.

Mr. Bueno agrees with the recommendation and asks Mr. Murphy to reach out to the Lady of Angels President.

Mr. Murphy agrees to reach out to the Lady of Angels President to participate in the opening ceremony.

Next Meeting

The committee agrees to meet on Wednesday, March 16th @ 5:30PM.

Other business

None.

Questions/Comments from other committee members

None.

Adjournment

Ms. Powers makes the motion. Ms. Carvalho seconds the motion. Motion passes 4-0-0. Meeting adjourned at 5:42pm.

Eddie Lopez Recording Secretary