

FAIRHAVEN HISTORICAL COMMISSION MINUTES
WED. JANUARY 6, 2016 7PM FAIRHAVEN FIRE STATION

Attending: Dave Despres, Wayne Oliveira, Dot Gammans, Cynthia McNaughten, Deb Charpentier, Gary Lavalette.

Previous minutes read and accepted on a motion by Mr. Lavalette/second Mr. Oliveira.

Financial report read and accepted on a motion by Mr. Oliveira/Mr. Lavalette.

Academy building report: Mr. Despres reported that the CPC has asked if the project could be split into two phases. Ms. Isaksen has offered to fund repainting the front facade if the CPC funds are not available. Approval was given to a volunteer to repair the plaster in the classroom provided he has appropriate license/insurance. Vote was unanimous on a motion by Mr. Oliveira/Ms. Charpentier. Future repairs to the front door was also discussed.

Fire Museum report: Mr. Despres reviewed the completed work on the second floor Spring St repairs. The bill has been submitted for approval. Mr. Despres also reviewed the damage to the Washington St. doors, the repairs will be done asap.

Ft. Phoenix report: Mr. Lavalette reports that flags have been donated by Ms. Isaksen.

Old Stone School report: no report.

House Plaques/Historical Markers: The Whitfield plaque has been received, Mr. Despres is to install it. The plaque for 20 William St, the Roland Fish home ca 1835, was discussed, further research is needed. The plaque for 5 Academy Ave was approved on a motion by Mrs. McNaughten/Mr. Lavalette. The plaque is to read: Capt. John G. Murley. 1916.

Revere bell: a request had been received from a Bell Committee member to discuss this issue, they were unable to attend. No discussion ensued.

Other CPC proposals: no topics discussed.

Annual report: Mr. Despres read the submitted report.

Budget F/Y 17: Proposed budget was read by Mr. Despres and was approved on a motion by Mrs. McNaughten/Mr. Lavalette

Conflict of Interest Law: Copies were disseminated by Mr. Despres. All in attendance signed.

Next meeting: Wed. Feb. 10, 2016

A handwritten signature in blue ink, appearing to be 'D. Despres', is located at the bottom left of the page.