

FAIRHAVEN HISTORICAL COMMISSION MINUTES
7PM. MAY 11, 2016 MEETING
FAIRHAVEN FIRE STATION MEETING ROOM
146 WASHINGTON ST.

RECEIVED

2016 JUN -2 A 11: 17

Attending: Dave Despres, Wayne Oliveira, Deb Charpentier, Dot Gammans, Cynthia ~~Smith~~ SELECTMAN
McNaughten, Gary Lavalette, Gail Isaksen, Vicki Paquette, Bob Espindola, Mark Rees FAIRHAVEN MASS

Previous minutes read and accepted on a motion by Mr. Lavalette, second Mrs. Gammans

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

Academy Building: Town meeting voted down the CPC grant proposal to shingle the building, a discussion ensued regarding the Commissions options. A verbal quote has been given in the 50 to 60k range to paint the structure. Ms. Isaksen raised the possibility of paying for a repaint of the south exposure. A discussion ensued regarding prevailing wage, Mr. Rees is to research and clarify this issue. Mr. Rees suggested meeting with the Historical Society leadership to discuss future options. The replacement of the front doors was also discussed.

Fire Museum: An updated copy of the alarm contract was received for the Fire Museum and Academy. It was agreed to on a motion by Mr. Despres/Ms. Paquette

Fort Phoenix: The parapet bid opening is scheduled for tomorrow, there has been one contractor interested. Mr. Lavalette reports an increase in vandalism including damages to lighting and the cannons. A led light will be ordered to replace the vandalized unit. The possibility of installing security cameras was also raised.

Old Stone School: Mr. Despres weeded and mulched the base of the trees, and is awaiting the Garden Club to contact him for mulch.

House Plaques/Historic markers: 20 William St was tabled for further research. Ms. Charpentier is to contact the owners.

Membership update: The Select board has appointed Ms. Paquette to full membership.

Demolition Delay bylaw: Mr. Fleurent advised Mr. Despres that information was not available in time for the meeting.

OML complaint: Mr. Despres reported that the Attorney Generals office upheld a portion of the previously received OML complaint. This portion involved a lack of address on the Commissions agenda. A second complaint was received regarding this omission. Mr. Despres explained to the AG's office that the previous agenda was posted prior to receiving their ruling. Future postings will include the Fire Stations street address.

Next meeting: Wed. June 1, 7pm FFD meeting room