

FAIRHAVEN HISTORICAL COMMISSION MINUTES
7PM. WED. NOV 2, 2016
POLICE DEPARTMENT MEETING ROOM
146 WASHINGTON STREET.

Attending: Dave Despres, Cynthia McNaughten, Dot Gammans, Gary Lavalette, Deb Charpentier, Wayne Oliveira, Vicki Paquette, Bob Espindola, Planning Board member Rene Fleurent, Mr. Al Benac.

Previous minutes: read by Mr. Despres and accepted on a motion by Mr. Lavalette, second Ms. Paquette.

Financial report not available.

Academy Building: Mr. Benac reports that the exterior painting has been completed. On a motion by Ms. Charpentier/Mr. Despres, letters of thanks will be sent to Mr. Benac and Ms. Isaksen for their generous donations. Mr. Despres presented the CPC proposal for the entrance door and accessibility project. The Commission voted to approve on a motion by Ms. Charpentier/Ms. Paquette.

Fire Museum: Mr. Oliveira is to contact Mr. Katz regarding window repairs.

Fort Phoenix: Ms. Charpentier is to contact Clearwater as to any progress with contractor bids for the parapet project. Mr. Lavalette reports that the portajohn will be relocated for next season. Also, two new handicap parking spaces will be added. Mr. Lavalette will pursue additional led lighting for the lot on a motion by Mr. Despres/Ms. Charpentier.

Old Stone School: Mr. Despres reports that he hasn't heard from the roofing contractor.

House Plaques/Historical markers: Ms. Charpentier presented two applications; 137 Chestnut St. and 45 William St. Both applications were approved (pending clarification of the 45 William St. date) on a motion by Mr. Despres/Ms. Paquette. Mr. Lavalette reports that the Civil War park sign has been ordered and the benches have been relocated.

Demo delay bylaw: The proposed plan was discussed with minor changes to the application timelines and an additional requirement of a field card to be presented to the Building Dept. Whether the bylaw will be attached to the Master Plan was also discussed. Mr. Despres will make the changes to the proposal and meet with the Planning Board next month.

The Commission bills were approved on a motion by Mr. Oliveira/Ms. Paquette.

Next meeting: 7pm. Wed. Dec 7, 2016 at the Fire Station meeting room