## Town of Fairhaven Historical Commission November 22, 2022 Special Meeting

Present: Wayne Oliveira, Gary Lavalette, John Medeiros, David Braga, Selectman Keith Silvia

Natalie Mello and Michael Kelly **Absent:** MJ Carvalho, Gail Isaksen

Chairman Oliveira opened the meeting at 6:30 p.m.

## Minutes

Ms. Mello made a motion to approve minutes of September 7, 2022 Mr. Medeiros seconded. Vote was unanimous.

**Open Meeting Law Violation**: filed by Karen Vilandry. Ms. Vilandry feels that the Commission's Agenda does not contain enough specifics.

Discussion followed on how best to add some more specifics to the agenda.

David Braga submitted a narrative with ideas on each topic and how we could improve the agenda.

Discussion followed on how we could improve our meeting agenda.

**Motion:** To make changes to each agenda item as addressed by the commission members and submit the draft to the TA for review. Once approved the response will be sent to the complainant and the AGO as an official response. Motion- Mr. Lavalette 2<sup>nd</sup> Ms. Mello Vote is unanimous

Signing of the Commission Bills Members signed the bills for this month.

Eversource \$277.70

NAPA Auto Parts \$30.99

Wayne Oliveira- Reimbursement \$176 (parts for the Street Lamp project)

Respectfully submitted,

Wayne Oliveira Chair