

## **MEETING NOTICE**

## HISTORICAL COMMISSION

FAIRHAVEN TOWN GLERK ROUD 2022 DEC 29 AMB:51

Fairhaven Town Hall 40 Center Street Fairhaven, MA 02719

Wednesday, January 4, 2023 6:30 pm Town Hall Banquet Room DATE AND TIME:

Posted by:

Join Zoom Meeting

https://zoom.us/j/95411454611?pwd=cm9uTlBZTzFyWWptMG4wZGN5NjNKQT09

or call 1-929-205-6099 Meeting ID: 954 1145 4611 Passcode: 514510

## **AGENDA**

This meeting is being taped by Fairhaven Cable Access MGL, Ch. 30a, s20 (requires anyone else that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.

- ı Call to order
- Approval: Minutes of meeting: Approve the minutes from previous meeting December 7, 2022 11
- Ш Financial report: Financial status of Commission budget amounts after monthly expenses.
- Signing of Commission bills: All regularly anticipated bills. As presented at the meeting IV
- Correspondence: Any correspondence to the Commission's attention None as of 12/28/22
- VI Chair report: Update on Commission matters given by the Chair

Properties listed below will receive an update from the Commission Member assigned to its care and upkeep.

Academy Building report: Wayne Oliveira

Heating system repair

VIII Fire Museum report: David Braga (Washington St.) Wayne Oliveira (Spring St.)

Fort Phoenix report: Gary Lavalette

Old Stone School report: John Medeiros Χ

ΧI

Street Lamp Project: Update on the progress of the project by Nils Isaksen or Wayne Oliveira

XII

Committee Liaison reports: CPC- Gary Lavalette & Lagoa Committee- MJ Carvalho

XIII House Plagues/Historical markers: None as of 12/28/22

XIV Demo Delay Applications: None as of 12/28/22

XV New Business: Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Next meeting: To be determined

**FEBRUARY 1, 2023** 

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.