



HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK
RCUD 2023 APR 3 PM 4:12

DATE AND TIME: Wednesday, April 5, 2023 6:30 pm Town Hall East Room 2nd fl.

Posted by:

Join Zoom Meeting

<https://zoom.us/j/95411454611?pwd=cm9uTIBZTzFyWWptMG4wZGN5NjNKQT09>

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


Wayne Oliveira- Chair

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.

- I Call to order and attendance**
- II Approval: Minutes of meeting:** Approve the minutes from previous meeting March 1, 2023
- III Financial report:** Financial status of Commission budget amounts after monthly expenses.
- IV Signing of Commission bills:** All regularly anticipated bills. As presented on the Voucher to be read aloud.
- V Correspondence:** Email from Sue Loo regarding the Rogers School Nation Registry Application.
- VI Chair report:** Chair will report on any activities that took place since the last meeting.

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

- VII Academy Building report:** Wayne Oliveira
- VIII Fire Museum report:** David Braga (Washington St.) Wayne Oliveira (Spring St.)
- IX Fort Phoenix report:** Gary Lavalette
 - a. Discussion of the proposed Fort Use Regulations for groups seeking to use Fort Phoenix to hold Historical encampments and events. Proposed by the Tourism Office.
- X Old Stone School report:** John Medeiros
 - a. Discussion on the proposed program to have volunteer guides at the Old Stone Schoolhouse taking advantage of the Senior Tax work-off program.
- XI 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 Plaques/Historical markers:** None received.
- XIV Demo Delay Applications:** No applications pending.
- XVI New Business:** Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting

Next meeting: To be determined MAY 3, 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.