

## **MEETING NOTICE**

FAIRHAVEN TOWN CLERY

ROUD 2023 MAY 8 AMS: 34

## HISTORICAL COMMISSION

Fairhaven Town Hall 40 Center Street Fairhaven, MA 02719

DATE AND TIME: Wednesday, May 10, 2023 6:30 pm Town Hall Banquet Hall 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

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
- II Approval: Minutes of meeting: Approve the minutes from previous meeting April 5, 2023
- **III Financial report**: Financial status of Commission budget amounts after monthly expenses.
- IV Signing of Commission bills: All regularly anticipated bills. As presented at the meeting
- V Correspondence: Any correspondence to the Commission's attention
- VI Chair report: June will be the reorganization meeting: anyone wishing to serve as Chair, Vice Chair or Secretary.

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. Firehouse Wayne Oliveira (Spring St. Firehouse)
- IX Fort Phoenix report: Gary Lavalette
- X Old Stone School report: John Medeiros
- 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 as of this date
- XIV Demo Delay Applications: None to date
- **XV** New Business: Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Next meeting: To be determined JUNE 7, 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.