



MEETING NOTICE

HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK
RCUD 2023 OCT 2 AM 11:31

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

Join Zoom Meeting

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

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

Posted by:

Wayne Oliveira- Chairman

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 Meeting call to order and attendance

II **Approval: Minutes of meeting:** Approve the minutes from previous meeting: September 6, 2023

III **Financial report:** Financial status of Commission budget amounts after monthly expenses.

IV **Signing of Commission bills:** All regularly anticipated bills. List to be read at the meeting

V **Vote for Vice-Chair position**

VI **Add additional Administrator to Historical Commission & Old Stone School House Facebook Pages**

VII **Discussion with Karen Vilandry on proposed historical sign and future designation of Cooke Park**

VIII **Chairman's report:** Update the Commission on any issues that have transpired over the past month.

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

- **Academy Building report:** Wayne Oliveira
- **Fire Museum report:** _____ (Washington St.) Wayne Oliveira (Spring St.)
- **Fort Phoenix report:** _____
- **Old Stone School report:** Michael Kelly

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

XI **Committee Liaison reports:** CPC- Natalie Mello & Lagoa Committee- MJ Carvalho

XII **House Plaques/Historical markers:** None received as of today's date

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

Next meeting: To be determined **NOVEMBER 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.