



MEETING NOTICE

HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK
RCUD 2024 APR 1 PM 1:09

DATE AND TIME: Wednesday, April 3, 2024 6:30 pm Town Hall - Banquet Room

AGENDA - Revised

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.

1. Meeting call to order and attendance

2. Approval: Minutes of previous meeting: Approve the minutes from: March 6, 2024 MOTION

3. Financial report:

- Status update of Commission budget amounts after monthly expenses.
- Invoice approval Eversource, Profishant, Amazon, Reimbursement to Wayne Oliveira

4. Properties update:

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

A. Academy Building report: Wayne Oliveira

Working on price quotes for the front side painting of the clapboards.

Front door project is moving forward and so far, the work is progressing nicely.

B. Fire Museum report: Michael Kelly (**Washington St.**) Wayne Oliveira (**Spring St.**)

Received a donation of a wooden desk for use at the Washington Street Firehouse.

C. Fort Phoenix report: Natalie Mello

D. Old Stone School report: Michael Kelly

5. Discussion/Action Items

- Approve a letter of support for the retaining wall repair at Town Hall MOTION / VOTE

6. Committee Liaison reports: Community Preservation Comm- Natalie Mello

7. Commission Member Items

8. Public Comment (Limited to 2 minutes)

9. Next meeting date May 1, 2024

10. Adjournment

Join Zoom Meeting

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

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

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.