



MEETING NOTICE

HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK
RCUD 2024 AUG 5 AM 11:00

DATE AND TIME: Wednesday, August 7, 2024 6:30 pm Town Hall – East Room

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.)

1. Meeting call to order and attendance

2. Approval: Minutes of previous meeting: Approve the minutes from: July 17, 2024

MOTION

3. Financial report:

- Status update of Commission budget amounts after monthly expenses (fiscal 2025 has commenced.)
- Invoice approval: Eversource Electric & Gas (various properties); any others received up to end of business 8/6/2024

MOTION

4. Chair report:

- Update on cannon(s)
- Update on NB Whaling Museum meeting

5. Properties update:

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

- A. **Academy Building report:** Beth Luey
- B. **Fire Museum report:** Michael Kelly (Washington St.) Wayne Oliveira (Spring St.)
- C. **Fort Phoenix report:** Natalie Mello
- D. **Old Stone School report:** Michael Kelly

6. Discussion/Action Items

- 1. Special Guest John Medeiros: presenting details and ideas for 1914 Oxford School weathervane
- 2. Commission discussion regarding proposal to move Fairhaven IT staff to Academy Bldg office
- 3. Discussion of town property storage
- 4. Update, if any, by Rick Martin regarding Historical Commission records stored at Millicent Library

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

8. Commission Member Items

9. Public Comment (Limited to 2 minutes)

10. Next meeting date

11. 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.