### Fairhaven Historical Commission Minutes November 6, 2024

Present: Nate Bekemeier, Michael Kelly, Beth Luey, Rick Martin, Natalie Mello, Keith Silvia (Select Board Liaison)

Absent: Nicole Arruda, Wayne Oliveira

Meeting called to order 5:33pm by Michael Kelly, Chair.

Minutes: Motion to approve minutes as amended from September 4, 2024 (B Luey, N Bekemeier). Motion passed unanimously.

Financial Report: See attached 2025 Budget Balance Sheet as of November 6, 2024.

#### Commission Bills:

• Motion to approve payment of invoices to Eversource, Profishant, NAPA, Alert 360 and Fairhaven Alarms for a total of \$1031.85 (N. Mello, N. Bekemeier). Motion passed unanimously.

#### Chair Report:

- Update on Selectboard presentation on the use of town properties. There will be an application process that would provide access to properties managed by the Commission, including a lease for the Historical Society for use of the Academy Building.
- Update on Oxford School weathervane this was deemed surplus by the Selectboard and as such was given to members of the NFIA.
- CPC application for the Academy Building was submitted to re-side three exterior walls, make the back door and bathroom ADA compliant.

## Properties update:

- Academy Building: N/A
- Fire Museums:
  - Washington Street The building was cleaned out well. The firetruck is back in there. Also a box of badges would be good to display these and know who they belonged to.
  - Spring Street N/A
- Fort Phoenix: The flag is being replaced as needed by the Veterans Agent. Work on the various projects will commence after the Veterans Day Parade on November 11<sup>th</sup>.
- Old Stone Schoolhouse: The site will be open for the final time this season on Saturday November 9th. There has been a total of 335 visitors this season up 100+ from last season. There were two organized field trips to the school as well.

#### Discussion/Action Items:

- 1. Nils Isakson presented the Commission with a sample of the plaques that will be placed at the base of each streetlight indicating who sponsored that streetlamp. He also presented an invoice for \$1050. to the Commission to be paid from the Commission Gift Account. He would also like to continue this project to Phase II with the installation of 9 more streetlamps (6 of which are already sponsored). All labor is donated, and the FIA did contribute money to Phase I. The cost to sponsor a streetlamp is \$5500 per lamp. Interested parties should contact either the Commission or the Fairhaven Improvement Association.
  - Motion to issue a letter of support for Phase II of the lighting project to the Selectboard (N. Mello, B. Luey). Motion passed unanimously.
- 2. Alyssa Botelho has been named the new Liaison Officer for this Commission. She cannot attend on Wednesday nights.

  <u>Motion</u> to change regular meeting times to the first Tuesday evenings of the month at 6:30pm (N. Mello, N. Bekemeier).

  Motion passed unanimously.

#### **Committee Report:**

Community Preservation Committee – Next meeting November 20, 2024 – Public Hearing.

## **Public Comment:**

• None.

Regularly scheduled meeting: December 3, 2024

Motion to Adjourn at 6:07 (N. Mello, N. Bekemeier). Motion passed unanimously.



# TOWN OF FAIRHAVEN

**Historical Commission** 

**Budget Balances** 

Name			Total	
Historical Commission			\$	500.00
Academy Building			\$	6,736.70
Fire Museum			\$	1,478.30
Fort Phoenix			\$	3,258.04
Old Stone School house on North Stree	t		\$	100.00
Manjiro House			\$	1,000.00
Antique Fire Trucks			\$	1,081.92
		Grand total	\$	14,154.96
Historical Commission Gift Account	\$	2,208		
Fort Gift Account	\$	569.45		
Fort Restitution Account	\$	0		