



TOWN OF FAIRHAVEN, MASSACHUSETTS
**COMMUNITY PRESERVATION
COMMITTEE**

Town Hall • 40 Center Street • Fairhaven, MA 02719

PUBLIC MEETING AGENDA

Wednesday January 22, 2025 at 6:30 pm

East Room, Town Hall, 40 Center Street

Fairhaven, Massachusetts

To access remotely Log onto:

<https://us06web.zoom.us/j/82229650648?pwd=ODJOZnRHdm15MHpyamJN3M1VnRaZz09>

or call 1-929-205-6099 - Meeting ID: 822 2965 0648 - Passcode: 895918

On March 24, 2023, the bill to extend Open Meeting Law regulations governing remote participation has passed MA legislation and been signed by the Governor. This bill will allow remote and hybrid meeting options for public bodies through March 31, 2025.

*Pursuant to an amendment to Town Bylaw Chapter 50 § 13,
all government meetings are available through web/video conference and are recorded.*

1. **ADMINISTRATIVE BUSINESS**

- a) Chairman's Welcome and Media Notification
- b) Quorum/Attendance
- c) Minutes: November 20, 2024 draft to be reviewed
- d) Correspondence- Resignation Karen Isherwood- Conservation Commission member
- e) Bills
 - i. Review of Recent Invoices

2. **GENERAL BUSINESS**

- a) Review of Available Funding
- b) Discussion of Millicent Library Electric Request
- c) FY26 Applications – Review Continued
 - i. Fairhaven Historical Commission - Academy Building Repairs - \$82,000
 - ii. Millicent Library - HVAC Engineering and Design Project - \$115,000
 - iii. Fairhaven High School - Historic Window Preservation Phase 7 - \$90,360
 - iv. Whitfield Manjiro Friendship Society - Cultural Center Phase 4 - \$42,210
 - v. Fairhaven Pickleball and Tennis Associations - Cushman Park Court Project - \$435,000
 - vi. BPW – Cushman Park Bleachers - \$9,000
 - vii. BPW – Park Assessment - \$20,000
 - viii. Fairhaven Housing Authority - Window Replacement at Ash Street - \$100,000

- d) Updates from Members
 - i. Historical Commission
 - ii. Conservation Commission
 - iii. Board of Public Works
 - iv. Housing Authority
 - v. Planning Board
 - vi. At-Large Members

3. **TENTATIVE FUTURE MEETING SCHEDULE**

a) Next Meeting scheduled for

4. **OTHER BUSINESS:** Any other business that may properly come before the Board, not reasonably anticipated 48 hours prior to the posting of this meeting

Submitted by
Ann Richard- Chair