



# MEETING NOTICE

## HISTORICAL COMMISSION

Fairhaven Town Hall  
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK  
RCUD 2025 JAN 6 AM 10:36

**DATE AND TIME:** Wednesday, January 8, 2025; 6:30 pm Town Hall

### 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: December 3, 2024

MOTION

**3. Financial report:**

- Status update of Commission budget amounts after monthly expenses
- Invoice approval: Eversource Electric & Gas (various properties); any others received up to end of business 1/7/25

MOTION

**4. Chair report:**

- Annual Report due 1/10/25

**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. James Edminster, candidate for Eagle Scout, Fort Phoenix canon painting project (unconfirmed)
- 2. Revisit and review Nov 6 vote on moving recurring meeting day to first Tuesday of each month

**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.*