



MEETING NOTICE

HISTORICAL COMMISSION
Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

DATE AND TIME: Tuesday, April 1, 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: March 4, 2025

MOTION

3. Financial report:

- Status update of Commission budget amounts after monthly expenses
- Invoice approval: Eversource Electric & Gas (various properties); Profishant (Academy), any others received up to end of business 3/31/25

MOTION

4. Chair report:

- Historical Commission Vacancy has been filled (welcome to Michael Silva, if in attendance)
- Update on Fort Phoenix Flagpole: quote formally accepted
- Keys for HistComm properties
- Attendance expectations
- Term Limits

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.**) TBD (**Spring St.**)
- C. **Fort Phoenix report:** Natalie Mello
- D. **Old Stone School report:** Michael Kelly

6. House Plaque Application: None as of posting

7. Discussion/Action Items

1. Volunteer needed for Spring Street Firehouse
2. Assignment of keys
3. Term Limits discussion & potential Motion
4. Signs promoting work of commission, when/where applicable (Beth Luey)
5. Woodside Cemetery signs; uncertainty regarding purview (Natalie Mello)

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

9. Commission Member Items

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.



MEETING NOTICE
HISTORICAL COMMISSION
Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

10. Public Comment (Limited to 2 minutes)

11. Next meeting date: Tuesday, May 6, 2025 proposed

12. Adjournment

Join Zoom Meeting

<https://zoom.us/j/95411454611?pwd=cm9uTIBZTzFyWWptMG4wZGN5NjNKQT09>

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.