



MEETING NOTICE

HISTORICAL COMMISSION

Fairhaven Town Hall
40 Center Street Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK
RCUD 2025 MAY 30 AM 11:16

DATE AND TIME: Tuesday, June 3, 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: May 6, 2025

MOTION

3. Financial report:

- Status update of Commission budget amounts after monthly expenses
- Invoice approval: Eversource Electric & Gas (various properties);, Bete-Fleming: Flagpole, any other bills received by EOD 6/2/25

MOTION

4. Chair report:

- Historical Commission Vacancy
- Update on Fort Phoenix Flagpole

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:** M. Silva/N. Bekemeier (**Wash St.**) M. Silva/N. Bekemeier (**Spring St.**)
- C. **Fort Phoenix report:** Michael Kelly
- D. **Old Stone School report:** Michael Kelly

6. House Plaque Application: None as of posting

7. Discussion/Action Items

1. Nominations and voting for new officers: Chair, Vice-Chair, Clerk
2. Nimrod Cannon – Selectboard presentation (MOTION)
3. Text for Signs promoting work of commission MOTION
4. Volunteer for Lagoa Society Liaison (Possible Motion)
5. Passport to History update (Rick)
6. Historic Survey Project Update (RICK)

8. Committee Liaison reports: Community Preservation Comm - TBD

9. Commission Member Items

10. Public Comment (Limited to 2 minutes)

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.



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11. Next meeting date: Tuesday, July 1, 2025 proposed

12. Adjournment

Join Zoom Meeting

<https://zoom.us/j/95411454611?pwd=cm9uTlBZTzFyWWptMG4wZGN5NjNKQT09>

or call 1-929-205-6099 Meeting ID: 954 1145 4611 Passcode: 514510

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