

MEETING NOTICE

FAIRHAVEN TOWN CLERK RCUD 2025 NOV 24 PM2:21

HISTORICAL COMMISSION

Fairhaven Town Hall 40 Center Street Fairhaven, MA 02719

DATE AND TIME: Tuesday, December 2, 2025 at 6:30 pm Town Hall and remotely via Zoom

TO ACCESS REMOTELY, LOG ONTO:

https://zoom.us/j/95411454611?pwd=cm9uTIBZTzFyWWptMG4wZGN5NjNKQT09 Or call 1-99-205-6099 Meeting ID: 954 1145 4611 Passcode: 514510 This meeting can also be viewed on Channel 18 or on <u>FairhavenTV.com</u>

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; Pledge of Allegiance
- 2. Approval: Minutes of previous meeting: Approve the minutes from Nov. 4, 2025
- 3. House Plaque Application: None

4. Financial report:

- Status update of Commission budget amounts after monthly expenses
- · Bills due

5. Chair report:

- Historical Commission Vacancy
- CPC Historic Properties Survey, Dec 10 at 1815; review Preservation Goals
- CPC Fire Engines, Dec 10 at 1845
- Come up with a list of priorities for each building
- Eagle Scout Report Eleanor
- Titles, registrations, locations & insurance for all fire trucks. Three titles found in Clerk's office.

6. Properties update:

Properties listed below will receive an update from the Commission Member assigned to its care and upkeep

- A. Academy Bldg Beth
- B. Fort Phoenix Eleanor
- C. Old Stone Schoolhouse Rick; roof small hole repaired by Mike LaPage no charge.
- D. Fire Houses & Trucks (Thanks Alex for driving the fire truck in the Veterans Day Parade) Alex
- E. Nimrod Cannon Eleanor/Alex
- F. John Paul Jones Cannon & Carriage Eleanor

7. Discussion/Action Items:

- a. Delano Cemetery sign; Cemetery is owned and maintained by the town.
- b. Ft Phoenix Flag purchase- Eleanor
- c. Draft an agreement between the Historical Commission and the Protecting Society. (Restate procedures for spending on fire trucks & museum, minutes of 4 February 2025)

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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- **8. Committee Liaison reports:** a. Community Preservation Comm b. Lagoa Friendship Pact Comm.
- 9. Commission Member Items
- 10. Public Comment (Limited to 2 minutes)
- 11. Next Meeting Date Tuesday January 6, 2026
- 12. Adjournment Motion