## FAIRHAVEN HISTORICAL COMMISSION AGENDA

August 5, 2009

Attending: David Despres, Wayne Oliveira, Chuck Cromwell, John Medeiros and Cynthia McNaughten.

Meeting called to order at 7:00pm

Previous minutes read and accepted

Financial report read and accepted

Academy Building: John brought up the issue of tables being stored on site. Wayne's son to be hired to weed the front. Building needs repainting (front).

Fire Museum: Gas service has been installed at no charge by NSTAR. Brodeur to proceed with heating system install in September.

Fort Phoenix: Light has been put back together by Chuck. Cannon are to be painted.

Old Stone School: nothing to report.

Mr. Cromwell reports that our previous year's funds have been restored by the Treasurer.

Cynthia McNaughten has agreed to represent the Commission at the C.P. meetings, David to be the alternate as able.

Re-organizational vote was taken; David Despres nominated and voted as Chairman, Chuck Cromwell nominated and voted as Vice-Chairman.

John Medeiros has invited the Historical Society to attend the September meeting.

Meeting adjourned at 8:00pm. Commission to meet at South Street to decide a location for the Old Burial Ground sign.

Next meeting Wed. September 3, 2009