## FAIRHAVEN HISTORICAL COMMISSION MINUTES 7PM WED FEB 8, 2017 FIRE DEPARTMENT MEETING ROOM 146 WASHINGTON STREET

Attending: Dave Despres, Wayne Oliveira, Gary Lavalette, Vicki Paquette, Bell Committee member Nils Isaksen.

Previous minutes read by Mr. Despres and accepted on a motion by Mr. Lavalette/Mr. Oliveira

Financial report read by Mr. Despres and accepted on a motion by Mr. Oliveira/Mr. Lavalette.

Academy Building report: Mr. Despres attended the CPC meeting and reported that the entire Accessibility project was approved. The project will now be submitted to the Annual Town meeting. Mr. Despres received a complaint from Chris Richard as to a roof leak occurring during last weeks storm. Mr. Lepage has been notified. Mr. Lavalette reported on several electrical issues to be corrected at the Academy. Mr. Despres will file a DPW work request for outside electrical covers, an additional office outlet, and evaluation of the ceiling fixtures.

Fire Museum report: Mr. Oliveira reported that the window issues have been corrected. The contractor recommends storm windows and gutters be installed. These projects will be addressed as funds are available.

Fort Phoenix report: The parapet project is scheduled to be addressed this Spring. Mr. Lavalette reports that the additional lighting has been installed by the DPW.

Old Stone School report: nothing to report.

House Plaques/historical markers: no new plaques or markers to report.

Demo delay bylaw: Mr. Despres contacted the Mass. HC regarding developing a list of properties that would be deemed preferably preserved. The MHC wasn't aware of that approach being used in the past. Mr. Lavalette offered to contact the Dartmouth Historical Commission for further information.

Bell Committee report: Mr. Isaksen updated the Commission on recent efforts by the BC. The BC has proposed requesting Voke to build a frame and storage container to support the bell. The proposal to parade the bell on Memorial and Veterans Day was applauded by the HC, however, some members expressed reservations, due to security concerns, of the bell traveling any great distance out of Fairhaven.

F/Y 2018 budget: Mr. Despres presented the budget to Mr. Rees and Town finance officials on 1/12

OML complaint: The HC voted, on a motion by Ms. Paquette/Mr. Oliveira, to amend 7/13/16 meeting minutes to reflect mention by Mr. Lavalette of a local Serv-a-thon. One of the portions of this event, as presented to the Selectboard, was landscaping upgrades to Cooke Park.

Next meeting: 7pm. Wed. March 1, 2017 FFD