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

Attending: Dave Despres, Wayne Oliveira, Gary Lavalette, Cynthia McNaughten, Dot Gammans, Dan Freitas, Anne O'Brien, Vicki Paquette, Planning Board member Rene Fleurent.

Previous minutes read by Mr. Despres and accepted on a motion by Mr. Lavalette, seconded by Mrs. Gammans.

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

Academy Building report: Mr. Despres reported that Mr. Richards informed him that neither the electrical work or the upstairs door repairs have been done yet. The contract for the CPC project has been received and turned over to the Select Board office for signing.

Fire Museum report: Mr. Despres reported that the contractor for the upstairs window repairs has been given a key for the building. Mr. Oliveira discussed purchasing paint for the upstairs room. Mr. Oliveira also reported some issues with the Washington St. side door.

Fort Phoenix report: Mr. Despres reported that no updates have been provided from Clearwater architects as to the project timetable. Mr. Lavalette updated the HC on the cannon wheel conditions. He estimates replacement costs as approximately \$500 per wheel. Ms. O'Brien will locate the agreement with the Whaling Museum as to ownership and terms before the HC pursues replacement options.

Old Stone School report: Mr. Despres reports no new issues. The fence needs several pickets repaired which Mr. Despres will do.

House Plaques/Historic markers: Mrs. Mcnaughten discussed the proposed Water St. plaques and read to the HC a brief history of the Colonial Club. The Rogers light is still awaiting replacement.

Demo Delay bylaw: Mr. Despres will have copies of the information provided by Ms. Benjamin-Ma placed on the HC Town website. Mr. Despres will discuss with the Neighborhood News the possibility of a story outlining the proposed bylaw.

Bell Committee: Mr. Despres reports that Mr. Brady has reached out to the HC for ideas related to the Bell signage. Suggestions included placing the wording of the bell inscription on the plaque.

Historical Commission membership: Mr. Despres proposed Ms. O'Brien for full membership. The proposal was seconded by Ms. Mcnaughten and passed unanimously. Mr. Lavalette and Mr. Oliveira both expressed an interest in serving as the HC representative on the newly forming Lagoa Sister City committee. Mr. Despres will place the discussion on the July agenda.

Mr. Lavalette initiated a discussion related to the Cooke Park BPW meeting. Mr. Despres advised him that as this was not on the agenda any discussions will be deferred until the HC is solicited for their opinion.

Next meeting: Wed. July 5, 2017 7pm at the FFD meeting room.