



THE COMMONWEALTH OF MASSACHUSETTS
Middlesex Canal Commission



NOTICE OF ANNUAL MEETING

The Annual Meeting of the Middlesex Canal Commission will be held on **Thursday, March 24, 2011, 3:15 p.m. at the Middlesex Canal Museum, Faulkner Mills, 71 Faulkner Street Billerica, MA. Members or their designees or alternates are requested to attend.** Visitors are welcome. The agenda will be as follows:

1. Registration
2. Welcome and Introductions, Chairman
3. Secretary's Report
4. Treasurer's Report
 - Current Project Finances
 - Future Project Finances
 - Annual Budget Proposal
5. Phase I, Mill Pond Project
 - Easements, Areas 1, 2, 3
 - Status of 25% design
 - Status of three Deeds, Dam, 50 ft strip, other properties.
6. Phase II, Extant 19 Properties
 - Woburn, Segment 5
 - Wilmington, Segment 6
 - Shovel Ready Segments, 1, 3, 4, 11, 12
 - Funding
7. Phase III, Acquisitions
 - None planned
8. Phase IV, signs
 - None planned
9. Phase V, Museum and Headquarters
 - Museum/Meeting Room rental agreement and future
 - Proposed expansion for headquarters, Association and Commission
10. Legislature
 - Amended Acts
 - Environmental Exclusion
 - Annual Budget
 - Alternate Funding
11. Sections Status
 - Lowell
 - Chelmsford
 - Billerica
 - Wilmington
 - Woburn
 - Winchester
 - Medford
 - Somerville
 - Charleston
12. New Business
13. Election of Officers
14. Adjournment

Thomas Raphael
Chairman

Thomas Lincoln
Vice Chairman

Michael McInnis
Secretary

Betty M. Bigwood
Treasurer

Charles Anderson
Asst. Treasurer

City/Town Clerks: Please post pursuant to open meeting laws.