THE COMMONWEALTH OF MASSACHUSETTS

Middlesex Canal Commission

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NOTICE OF ANNUAL MEETING

The Annual Meeting of the Middlesex Canal Commission will be held on Thursday March 21, 2013, at 3:15 p.m. at the Middlesex Canal Museum, Faulkner Mills, 71Faulkner Street, Billerica, MA.

Members or their designees or an alternate are requested to attend. Visitors welcome

Thomas Raphael
Chairman

Thomas Lincoln
Vice Chairman

Michael McInnis
Secretary

Betty M. Bigwood
Treasurer

Charles Anderson
Asst. Treasurer

AGENDA

1. Registration
2. Introductions, Chairman
3. Secretary's Report
4. Treasurer's Report
5. Phase I, Mill Pond Project
   a. Status of 25% design
6. Phase II, Extant 19 Segments
   a. Woburn Segment 5, $ 100,000 Grant, Towpath Restoration
   b. Wilmington Segment 6, Aqueduct/Bridge Plan
7. Phase III, Acquisitions
   a. Shaffer, Canal portion
8. Phase IV, Signs
9. Phase V. Museum
   a. Proposed combined headquarters for Association and Commission
   b. Pace Industries Warehouse Building, future Museum.
10. Legislature
    a. Amend Acts
    b. Annual Budget
    c. Environmental Exclusion.
    d. Alternate funding, professional Grant Writer
11. Section Activities
    a. Lowell
    b. Chelmsford
    c. Billerica
    d. Wilmington
    e. Woburn
    f. Winchester
    g. Medford
    h. Somerville
    i. Charlestown
12. New Business
13. Election of Officers
14. Adjournment

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