



THE COMMONWEALTH OF MASSACHUSETTS

Middlesex Canal Commission



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BOSTON, MA

NOTICE OF ANNUAL MEETING

The Annual Meeting of the Middlesex Canal Commission will be held on Thursday March 19, 2015, at 3:15 p.m. at the Middlesex Canal Museum, Faulkner Mills, 71 Faulkner Street, Billerica, MA.

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

AGENDA

Thomas Raphael
Chairman

Thomas Lincoln
Vice Chairman

Michael McInnis
Secretary

Betty M. Bigwood
Treasurer

Charles Anderson
Asst. Treasurer

1. Registration
2. Introductions, Chairman
3. Secretary's Report
4. Treasurer's Report
5. Phase I, Mill Pond Project
 - Status of 2018 construction plans
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. Pace Industries Warehouse Building, future Museum.
 - b. Proposed combined headquarters for Association and Commission Field Office
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

CITY/ TOWN CLERKS: PLEASE POST