



THE COMMONWEALTH OF MASSACHUSETTS  
**Middlesex Canal Commission**



**MIDDLESEX CANAL COMMISSION ANNUAL MEETING**

Thursday, December 7, 2017 at 3:15pm at the Middlesex Canal Museum  
 Faulkner Mills, 71 Faulkner Street, North Billerica, Massachusetts

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

**AGENDA**

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| <p>_____</p> <p>Thomas Raphael<br/>Chairman</p> <p>Thomas Lincoln<br/>Vice Chairman</p> <p>Michael McInnis<br/>Secretary</p> <p>Betty M. Bigwood<br/>Treasurer</p> <p>Charles Anderson<br/>Asst. Treasurer</p> <p>_____</p> | <p>(1) Registration and refreshments - 2:45pm</p> <p>(2) Introduction, Vice chairman Michael McInnis -3:15pm</p> <p>(3) Secretary's Report - Thomas Lincoln</p> <p>(4) Treasurer's Report - Betty M. Bigwood</p> <p>(5) Tribute to Thomas Raphael - President of MCA J. Breen &amp; at large</p> <p>(6) Raphael's papers at NMCOG - Beverly Woods</p> <p>(7) Succession - Who will be our next Chairman?</p> <p>(8) Current status of the Concord River Dam - Various interests:<br/>       Role of the Town of Billerica &amp; their water supply, the Great Meadow<br/>       Conservation Reserve, the MCC/MCA and their Summit Pond - Bill Gerber</p> <p>(9) Section Activities Reports</p> <p style="margin-left: 20px;">a. Lowell</p> <p style="margin-left: 20px;">b. Chelmsford</p> <p style="margin-left: 20px;">c. Billerica</p> <p style="margin-left: 20px;">d. Wilmington</p> <p style="margin-left: 20px;">e. Woburn</p> <p style="margin-left: 20px;">f. Winchester</p> <p style="margin-left: 20px;">g. Medford</p> <p style="margin-left: 20px;">h. Somerville</p> <p style="margin-left: 20px;">i. Charlestown</p> <p style="margin-left: 40px;">(10) Phase II , Extant 19 Segments</p> <p style="margin-left: 60px;">a. Woburn Segment 5 - reinvigorate - Len Harmon</p> <p style="margin-left: 80px;">i. Political contacts</p> <p>(11) Phase IV, Signs - rules and procedures - Andy Bowen</p> <p>(12) Current Status of New Museum - Betty M. Bigwood</p> <p>(13) New Business</p> <p>(14) Election of Officers</p> <p>(15) Adjournment</p> |
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