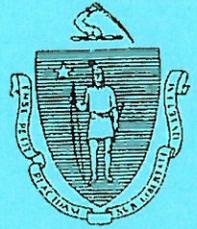




THE COMMONWEALTH OF MASSACHUSETTS  
**Middlesex Canal Commission**



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Thomas Raphael  
Chairman

Thomas Lincoln  
Vice Chairman

Michael G. McInnis  
Secretary

Betty M. Bigwood  
Treasurer

Charles Anderson  
Asst. Treasurer

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There will be a meeting of the **Executive Committee on Thursday, January 24th, in the evening at 7:30 PM at the Museum** to firm up some programs and,

to prepare an agenda for the **Annual meeting of the Middlesex Canal Commission, coming up March 21st, at the Museum, at 3:15 PM.**

The Agenda for this **Executive Committee Meeting** will be;

Secretary Report

Treasurer Report

Status and Plans for

Phase I, The Mill Pond Project

Phase II, The Woburn Project status

Revising Program Study (bring your copy or download from [middlesexcanal.org/commission](http://middlesexcanal.org/commission))

Grant Program for selected sections

Phase III Acquisitions, Shaffer Property

Phase IV Signs

Phase V Museum Rent

Expansion

Pace Building

Nominating Committee

New Business

**City/Town Clerks Please Post Pursuant to Open Meeting Laws**