



The Commonwealth of Massachusetts
Middlesex Canal Commission

Billerica Section

Alec Ingraham
Chair and Treasurer

Debra Fox
Secretary

Dick Hawes
Vice Chair & Executive Committee Rep.

Shayne Reardon

January 10, 2024
Meeting Minutes

Members Present: Shayne Reardon, Alec Ingraham, Debra Fox

Meeting Opened: 7:00 P.M.

Minutes: The minutes from the November 8, 2023 meeting were read and approved.

Treasurer's Report: The report was examined and approved.

Business Highlights:

1. The Annual Report was submitted and approved.
2. High Street: Alec checked the Monument area as promised at the November meeting and found nothing amiss. Members discussed the desire to move the Monument to Rogers Street.
3. MCC News: Bill Kuttner has been elected chair but still needs approval from Mayor Wu.
4. The Rogers Street sign was reinstalled backwards by the Town. There was a discussion about adding another sign to face the opposite direction. There is already another sign on the post about the Lincoln Lock.
5. There are two signs stored at the Museum that will need to be reinstalled when the new museum is complete, the Floating Towpath and the Lund Bridge.
6. MCA Building Committee is under discussion to choose a HVAC system. The contractor will be returning in March or April to continue construction.

The meeting adjourned at 7:45 P.M.

Next Meeting: March 13, 2024.

TOWN CLERK
BILLERICA

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