



The Commonwealth of Massachusetts

Middlesex Canal Commission

Billerica Section

Alec Ingraham
Chair and Treasurer

Debra Fox
Secretary

Dick Hawes
Executive Committee Member

Shayne Reardon

Meeting Minutes
May 8, 2024

Members Present: Alec Ingraham, Dick Hawes, Debra Fox

Meeting Opened: 3:02 P.M.

Discussions:

1. The possibility of changing all future meeting to 3:00 P.M. as all the members are retired. Will discuss with Shayne before deciding.
2. Minutes: Approved as read.
3. Treasurer's Report: Examined and approved.
4. Lowell Street: a). Trees in bloom create a nice streetscape. b). sign at Boston Road is crooked but J. Breen will fix it. c). Flower boxes – Dick will ask the Beautification Committee to donate flowers and he will plant the boxes.
5. High Street: Alec reported that the monument area had gotten messy. He will ask Michael Haynes to get his crew to work there.
6. Moving the High Street Monument: Dick mentioned moving it at the MCC annual meeting in March but got no response.
7. 2 Old Elm Street: Sprinkler system is installed, walls are framed, elevator on order as well as HVAC, and type 1 range. The bridge has also been ordered.
8. Mill Pond Dam Removal: Another meeting on May 22nd
9. Signs: a). see Lowell Street. b). High Street sign has a bolt missing – Alec will check
10. Dignon Road and Filmore: a tree from the Canal fell on a fence but neither the MCC or the MCA is responsible for repairing it according to Neil Devins

Meeting Adjourned: 3:50 P.M.

Next Meeting: July 10, 2024

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TOWN CLERK
BILLERICA