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Uxbridge Historical Commission Meeting Minutes June 20, 2017

Members present: William Albin, Francis Cove, Roy Henry, Faye McClosky

Members absent: Peter Emerick Meeting called to order at 3 P.M.

A moment of silence observed on the passing of Mary Dolan.

Minutes from the March 21, 2017 meeting were read, seconded and passed.

New Business:

- 1. The Federal Communications Commission sent a notice to the Uxbridge Historical Commission about a new 164 ft. tower proposed for 68 Homeward Avenue. EBI Consulting, Inc. on behalf of American Tower LLC, provided a notice of their proposal. After the letter was read and discussed the Committee did not think it would be of historical significance.
- 2. The annual 2018 budget from July 1, 2017 to July 1, 2018 was reviewed and discussed. It totaled \$5,780.00. A motion was made by Roy Henry to accept the budget, seconded by William Albin and approved.
- 3. The Committee is looking to replace the two members who recently passed away.

Next Meeting will be Tuesday, July 18, 2017 at 3 P.M.

A motion to adjourn was made by Roy Henry, seconded by Francis Cove and approved unanimously. Meeting adjourned at 4:30 P.M.

Respectfully submitted,

Faye McCloskey

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