



RECEIVED TOWN CLERK
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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Braintree Historical Commission will be held on Monday, February 6, 2012
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR
at 7:00 PM in the Johnson Chambers, Town Hall, 1 JFK Memorial Drive in Braintree.
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

New Business:

- *Follow-up report - Meeting with the Mayor 1/27/12*
- *MHC Preservation Project Grant Round 18 - discussion and vote needed*
- *CPA Spring deadline - 3/1/12*
- *CPA projects and Historical Preservation Restrictions Agreements*
- *Town Counsel's opinion - re: restrictions*

Old Business:

- *Update on LHD submission - Gallivan House*
- *Continued discussion on defining Historical significance*
- *Updates - Union School/American Legion Building - Roof project*
- *Old Thayer Library MHC contract*
- *Other*

Administrative Matters:

- *Acceptance of minutes - 1/9/12*

Signature

Christine Slicker
POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.