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 Town Clerk Stamp

 MEETING POSTING

 & AGENDA

 TOWN OF LENOX

 Pursuant to MGL Chapter 30A, § 18-25

 All meeting notices and agenda must be filed and time stamped in

 the Town Clerk’s Office and posted at least 48 hours prior to the

 meeting (excluding Saturdays, Sundays and Holidays)

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| **Committee or** **Governing Body** | Lenox Historical Commission |
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| **Day, Date and** **Time of Meeting** | Friday, August 16, 2019 at 1:00 pm |
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| **Meeting Location** **and Address** | Lenox Academy, 65 Main Street, 1st floor, Museum office |
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| **Signature of Chairman or Authorized Person**  | Olga Weiss Date 08/13/19 |
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AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

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| **New Business:** (1) Minutes; (2) Cemetery Sign, review full-size mock-up, decide final design for frame (roofed/no roof) and update from Kate Hixon; (3) Westinghouse plaque, set installation date; (4) Preparation for Demolition Delay/Affirmative Maintenance presentation for BOS; (5) Budget for new fiscal year; (6) Status of Nat’l Register Designation; (7) Form B Consultant Contract; (8) Status of actions to save Cozy Nook.  |
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| **Unscheduled Business** |