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**MEETING of the Burrillville Bicentennial Commission Executive Board to be held on Wednesday, July 11, 2007 at 7:00 o'clock pm in the downstairs meeting room at the Burrillville Town Building, Harrisville, for and within the Town of Burrillville.**

**MEMBERS PRESENT: Patricia Henderson, Patricia Mehrtens, Sylvia St. Pierre and Richard Nolan**

**MEMBERS ABSENT:**

**Business to be discussed and acted upon:**

- 1. Call to order and attendance taken.**
  
- 2. Approval of Secretary's minutes of the May and June meetings.**
  
- 3. Approval of Treasurer's Report**  
**Request to have Treasurer make out report for each grant giver.**  
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- 4. Old Business**  
**Time Capsule information.**  
**Any other appropriate old business**
  
- 5. New Business**  
**Date for Placement of the Time Capsule.**

**Any other appropriate new business**

**6. Set date for next meeting.**

**7. Adjournment**