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TOWN CLERK
LEXINGTON MA

**Monuments & Memorials Committee
Meeting Minutes**

Thursday, June 30, 2022

Conducted by Remote Participation*
5:30 PM

Members Present

Linda Dixon, Chair; Glen Bassett, Bebe Fallick, George Gamota, Charles Price, Danjun Pu

Members Not Present

Chuck French

Members Not Invited

Avram Baskin, Leslie Masson

Business

Linda convened the meeting at 5:30 p.m. and read the Town notice regarding the conduct of public virtual meetings. The purpose of this meeting was to approve the Chair's committee report on the LexSeeHer proposed memorial for submission to the Select Board. Committee members had previously sent individual comments to the Chair for inclusion in the report.

Upon motion moved and seconded, and by roll call vote of 6-0, the report was approved unanimously for forwarding to the Select Board.

Upon motion moved and seconded, and by roll call vote of 6-0, the report of a Zoom meeting initiated by Select Board Chair Jill Hai between Chair Linda Dixon and former LexSeeHer board member, Veronique Helanon, was approved unanimously for forwarding to the Select Board.

Following a roll call vote, moved and seconded, the meeting adjourned at 6:00 p.m.

Respectfully submitted,
Bebe Fallick, Secretary