



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Fiscal Year 2019 and Fiscal Year 2020 Special District Meeting

Essex, SS.

To Stefan S. Taschner a legal voter resident within the Lynnfield Center Water District in the town of Lynnfield, Massachusetts.

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to warn legal voters in said District to meet in the Lynnfield Town Hall H. Joseph Maney Meeting Room located at 55 Summer Street in said Town on Monday, June 24, 2019, at 7:00 P.M., then and there to act on the following Articles for Fiscal Years 2019 and 2020:

- ARTICLE 1: To choose a Moderator of the special meeting to be sworn in.
- ARTICLE 2: To see if the District will vote to rescind the April 1, 2019 Annual District Meeting Article 11 Fiscal Year 2020 transfer of \$75,000 from Surplus Funds (Free Cash) to the Reserve Fund Account 7030, and to raise and appropriate or appropriate by transfer, or otherwise, a sum of money for the Fiscal Year 2020 Reserve Fund, or what action it will take thereon.
- ARTICLE 3: To see if the District will vote to rescind the April 1, 2019 Annual District Meeting Article 15 Fiscal Year 2020 appropriation of \$75,000 and the associated Fiscal Year 2020 transfer from Surplus Funds (Free Cash) to the Water Main Infrastructure Account 7040, and to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover costs such as; engineering services, construction, materials, permit fees, legal fees, testing and other related expenses for Fiscal Year 2020 water main infrastructure repair and / or improvements, or what action it will take thereon.
- ARTICLE 4: To see if the District will vote to authorize the Treasurer with the approval of the Board of Water Commissioners to retire and rescind the \$250,000 unused and no longer required December 10, 2018 Special District Meeting Article 5 \$250,000 authorization to borrow funds through low interest state loans, by issuing bonds or notes of the District, or otherwise, or what action it will take thereon.

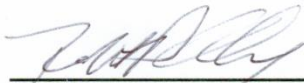
ARTICLE 5: To see if the District will vote to amend existing District by-laws or adopt new District by-laws to define or further define the Water Restriction Policy of said District, or what action it will take thereon.

ARTICLE 6: To see if the District will vote to appropriate additional funds to further supplement the April 2, 2018 Annual District Meeting Article 5 Fiscal Year 2019 appropriation of \$1,677,593 supplemented by the June 18, 2018 Special District Meeting Article 3 Fiscal Year 2019 appropriation of \$10,000 and additionally by the Commissioners vote to transfer \$75,000 from the Fiscal Year 2019 reserve fund, to authorize an increase of the \$1,762,593 Fiscal Year 2019 operating budget, and to raise and appropriate or appropriate by transfer, or otherwise, an additional sum of money to cover increased maintenance and operating expenses, debts and interest charges, and installations for Fiscal Year 2019, beginning July 1, 2018, or what action it will take thereon.

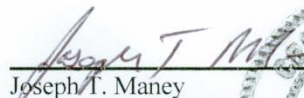
And you are directed to serve this Warrant by posting attested copies thereof in two or more Public Places within said District seven days at least before the time and place of the meeting aforesaid.

Hereof, fail not and make due return of the Warrant with your doings thereon to the Board of Water Commissioners of said District at the time and place of said Meeting.

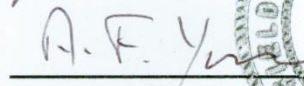
Given under our hands this 10TH day of June 2019.



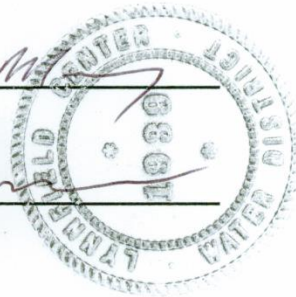
Robert B. Almy, Chairman



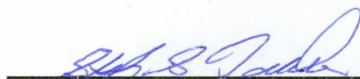
Joseph T. Maney



Anders F. Youngren



I have served the within Warrant as therein ordered by posting attested copies thereof in 4 places within said District on the 11TH day of June 2019.



Stefan S. Taschner

A true copy, attest 