

LYNNFIELD CENTER WATER DISTRICT WARRANT The Commonwealth of Massachusetts

Fiscal Year 2020 Special District Meeting

Essex, SS.

To John V. Scenna 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 at the Lynnfield High School Athletic Complex located at 275 Essex Street in said Town on Monday, June 15, 2020, at 6:30 P.M., then and there to act on the following Articles for Fiscal Year 2020:

ARTICLE 1: To choose a <u>Moderator</u> of the meeting to be sworn in.

ARTICLE 2: To see if the District will vote to appropriate by transfer or otherwise additional funds to supplement the April 1, 2019 Annual District Meeting Article 7 appropriation of \$1,838,000 and to increase the FY20 operating budget in order to cover <u>increased maintenance and operating expenses</u>, debts and interest charges, and installations for Fiscal Year 2020, beginning

July 1, 2019, or what action it will take thereon.

ARTICLE 3: To see if the District will vote to authorize the Treasurer, at the direction of the Commissioners, to <u>create a Capital Stabilization Fund</u> pursuant to Massachusetts General Laws, Chapter 40, Section 5B for the purpose of funding capital projects to be undertaken by the District, and further to appropriate by transfer, or otherwise, a sum of money to <u>said Capital</u> Stabilization Fund, or what action it will take thereon.

ARTICLE 4: To see if the District will vote to appropriate by transfer, or otherwise, a sum of money to fund <u>property and / or building infrastructure</u> repairs, additions and / or improvement, including all incidental and related costs, 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 18th day of May, 2020.

Joseph T. Maney, Chairman

Anders F. Youngren

Robert B. Almy

I have served the within Warrant as therein ordered by posting attested copies thereof in ______ places within said District on the ______ day of May, 2020.

John V. Scenna

A true copy, attest

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