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TOWN CLERKS OFFICE
LYNNFIELD, MA

LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Special District Meeting March 2, 2022

Essex, SS.

To John V. Scenna a legal voter resident within the Lynnfield Center Water District ("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 Merritt Center located at 600 Market Street, Second Floor, Lynnfield, Massachusetts in said Town on Monday, March 2, 2022 at 6:30 P.M., then and there to act on the following Articles:

ARTICLE 1: To choose a Moderator of the meeting to be sworn in.

ARTICLE 2: To see if the District will vote to authorize the Board of Commissioners to petition the General Court for special legislation to amend the District's enabling legislation, Chapter 336 of the Acts of 1939 as set forth in a document entitled "An Act Amending Chapter 336 of the Acts of 1939", on file with the Clerk of the District; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Commissioners approves amendments to the bill before enactment by the General Court which are within scope of the general public objectives of the petition, and to authorize the Board of Commissioners to approve such amendments, or what action it will take thereon.

ARTICLE 3: To see if the District will vote to amend the District By-laws by deleting Sections and 1 and 4a. in their entirety and replacing them with the following, or what action it will take thereon:

Bylaw 1: The Annual Meeting of the District shall be held on a date to be determined by the Board of Water Commissioners between April 1 and June 30 of each year.

Bylaw 4a: Each candidate for election to any office of the District, excluding Moderator, shall be eligible for such election only if such candidate shall, no less than thirty (30) days prior to the date of the District Meeting at which the election shall be held, submit to the Clerk of the District a letter of intent designating his or her candidacy for the particular office sought, along with nomination papers on a form prescribed by the District signed by a minimum of twenty-five (25) voters residing within the District. The Board of Registrars of Voters, the Board of Election Commissioners or the Town Clerk shall check and forthwith certify to the Clerk of the District the number of signatures so checked which are names of voters in the district, and only names so checked and certified shall be counted. A greater number of names than are required in each case need not be certified. Nomination papers shall be made available by the Clerk of the District at least forty-five (45) days prior to the date of any District Meeting at which the election shall be held.


- ARTICLE 4: To see if the District will vote to appropriate by transfer, or otherwise, a sum of money to purchase and equip a light duty, 4x4, utility body truck including all incidental and related costs, or what action it will take thereon.
- ARTICLE 5: To see if the District will vote to appropriate by transfer, or otherwise, a sum of money to perform PFAS (Per and polyfluoroalkyl substances) DEP mandated public education analysis and sampling; and further, to fund any engineering, project management and construction costs related to the construction of a temporary or permanent treatment facility at Station #2 Main Street and other long term solutions in other areas of the system as required, including all incidental and related costs, or what action it will take thereon.
- ARTICLE 6: To see if the District will vote to appropriate by transfer, or otherwise, a sum of money to fund a bottled water rebate program for those customers adversely impacted by confirmed, elevated PFAS ((Per and polyfluoroalkyl substances) above the DEP allowable maximum level and in accordance with a program adopted by the Board of Commissioners, including all incidental and related costs, or what action it will take thereon.
- ARTICLE 7: To see if the District will vote appropriate by transfer, or otherwise, a sum of money for the payment of a FY21 invoice, or what action it will take thereon.
- ARTICLE 8: To see if the District will vote to appropriate by transfer, or otherwise, an additional sum of money to supplement the appropriation under Article 5 of the May 10, 2021 Annual District Meeting in the amount of \$2,420,639.38, for the purpose of increasing the FY22 operating budget in order to cover increased maintenance and operating expenses, debts and interest charges, and installations for Fiscal Year 2022, beginning July 1, 2021, or what action it will take thereon.

ARTICLE 9: To see if the District will vote to appropriate by transfer, or otherwise, a sum of money for the design, project management and construction of water tank upgrades and the rehabilitation of the Wing Road Water Tank and Knoll Road Water Tank facilities, including all incidental and related costs, or what action it will take thereon.

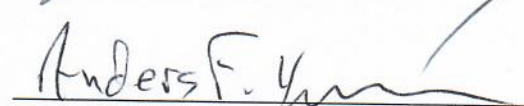
And you are directed to serve this Warrant by posting attested copies thereof in two or more Public Places within said District fourteen days at least before the time and place of the meeting aforesaid.

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.

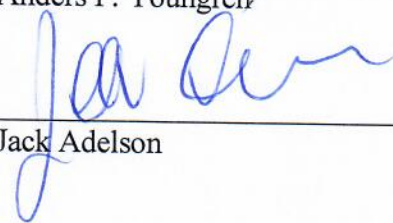
Given under our hands this 14th day of February, 2022.



Joseph T. Maney, Chairman

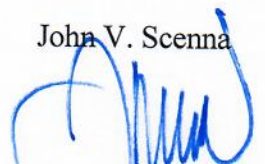


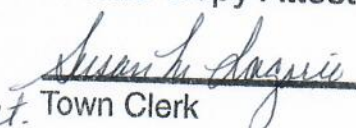
Anders F. Youngren



Jack Adelson

served the within Warrant as therein ordered by posting attested copies thereof in 3 places within said District on the 15th day of February, 2022.

John V. Scenna

A true copy, attest
797493/LCWD/0001

A True Copy Attest


asst. Town Clerk