Select Board Regular Session February 8, 2021 Remote via Zoom

Present:

Christopher Barrett, Chair Philip Crawford, Member Richard Dalton, Vice Chair

Vice Chair Dalton called the meeting to order at 6:32 p.m. He said that Chair Barrett will attend but is experiencing technical challenges. He announced that the meeting was being recorded for cable television via Zoom.

Annual joint meeting with the Lynnfield Center Water District Board of Water Commissioners

Pursuant to Section 108B, Chapter 41, of the General Laws of The Commonwealth of Massachusetts, this Annual Joint Meeting between the Select Board and the Water Commissioners is called to set the salary to be paid to the Tax Collector and the Board of Assessors for work performed for the District. Lynnfield Center Water District Commissioners Jack Adelson and Anders Youngren were in attendance.

MOTION by Mr. Adelson, duly seconded by Mr. Youngren: I moved that the joint meeting be chaired by Mr. Dalton. Roll call vote: Yes – Dalton, Crawford, Barrett, Adelson, Youngren.

MOTION by Mr. Youngren, duly seconded by Mr. Adelson: I move that the joint meeting vote to waive the reading of the minutes from the March 18, 2020 joint meeting. Yes – Dalton, Crawford, Barrett, Adelson, Youngren.

MOTION by Mr. Adelson, duly seconded by Mr. Youngren: I move that the joint meeting vote to approve compensation for Fiscal Year 2021 annual compensation for services rendered to the Lynnfield Water District to be set as follows: Tax Collector, \$550, and Assessors, \$300 each. Yes – Dalton, Crawford, Barrett, Adelson, Youngren.

MOTION by Mr. Youngren, duly seconded by Mr. Adelson: I move that the joint meeting be adjourned the meeting sine die. Yes – Dalton, Crawford, Barrett, Adelson, Youngren. The meeting was adjourned at 6:35 p.m.