



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Regular Board Meeting
7:00 pm March 20, 2023

Date, time, place: The regular meeting of the Board was held on Monday, March 20, 2023 at 7:00 PM.

Present: Commissioners Anders Youngren, Steven Walsh, Treasurer Kevin Sullivan, and Clerk of the Board Christine Smallenberger

Absent: Commissioner Joseph Maney and Superintendent John Scenna

Others attending: Richard Nylen

Additional attachments: Agenda, incorporated into the minutes hereto.

Next Regular Meeting: April 10, 2023

Adjourn: 7:08 PM

The meeting was called to order at 7:03 pm.

Motion: a motion was made that the 2023 Annual District Meeting (ADM) and Annual Election be held on Monday, May 8, 2023 at the Merritt Center, Market Street and that we open the warrant this evening for said meeting. The warrant will close on Monday, April 10, 2023 at 7:30 p.m.

Seconded: the motion was seconded, and the motion was passed with Commissioner Youngren and Commissioner Walsh saying aye by a unanimous vote.

Motion: a motion was made that a Fiscal Year 2023 (FY23) Special District Meeting (SDM) be held on Monday, May 8, 2023 at the Merritt Center, Market Street and that we open the warrant this evening for said meeting. The warrant will close on Monday, April 10, 2023 at 7:30 p.m.

Seconded: the motion was seconded, and the motion was passed with Commissioner Youngren and Commissioner Walsh saying aye by a unanimous vote.

Motion: a motion was made that the deadline for submission of nominations/papers for the Annual Election be set for Monday, April 10, 2023 at 4:00 p.m. Papers will be made available immediately in the LCWD Main Administrative Office, 83 Phillips Road and should be returned by said deadline.

Seconded: the motion was seconded, and the motion was passed with Commissioner Youngren and Commissioner Walsh saying aye by a unanimous vote.

Update of charter changes: Clerk of the District, Atty Tim Doyle has told the superintendent there is no update and is still in front of legislature.

Capital Improvement Project updates: We will defer to the next meeting as the superintendent is not in attendance this evening. Station 2 PFAS is awaiting results and if satisfactory we will start in near future.

Continued business: The tax levy issuance will be discussed at the April 10th meeting.

A motion was made to adjourn the regular meeting at 7:08 pm.

Respectfully submitted,