

RECEIVED

2024 MAY - 6 / A II: 17

LYNNFIELD CENTER WATER DISTRICT WARRANT The Commonwealth of Massachusetts

Fiscal Year 2024 May Special District Meeting

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 at 600 Market Street in said Town on Thursday, May 23, 2024, at 6:00 P.M. then and there to act on the following Articles for Fiscal Year 2024:

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 May 8, 2023 Annual District Meeting Article 5 appropriation of \$2,975,378.15, as supplemented by the appropriation under Article 3 at the February 12, 2024 Special District Meeting in the amount of \$170,000.00, and to increase the FY24 operating budget in order to cover increased maintenance and operating expenses, debts and interest charges, and installations for Fiscal Year 2024, beginning July 1, 2023, or what action it will take thereon.

ARTICLE 3: To see if the District will vote to transfer a sum of money into the <u>General Stabilization Fund</u>, or what action it will take thereon.

ARTICLE 4: To see if the District will vote to transfer a sum of money into the <u>Capital Stabilization Fund</u>, or what action it will take thereon.

ARTICLE 5: To see if the District will vote appropriate by transfer, or otherwise, a sum of money for the <u>payment of FY23 invoices</u>, 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 ______ day of May, 2024.

Joseph T. Maney, Chairman

Anders F. Youngren, Commissioner

Steve Walsh, Commissioner

I have served the within Warrant as therein ordered by posting attested copies thereof in 2 places within said District on the 3 day of May, 2024.

A true copy, attest

859049/LCWD/0001