



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Special District Meeting

Essex, ss.

To Kenneth H. Burnham 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 in the Lynnfield Center Water District office located at 83 Phillips Road in said Town on Monday, September 28, 2015, at 7:00 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 elect by ballot one member of the Board of Water Commissioners of said District to fill the vacant unexpired second and third years of a three year term.

ARTICLE 3: To elect by ballot a Clerk of said District to fill the vacant unexpired one year term.

ARTICLE 4: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover the cost of engaging a private auditing firm to conduct an annual audit of the Lynnfield Center Water District, or what action it will take thereon.

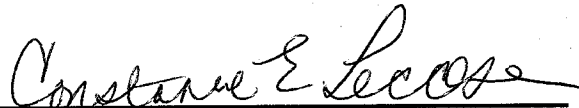
And you are directed to serve this Warrant by posting attested copies thereof in two or more Public Places within said district seven days at least before the time and place of the meeting aforesaid.

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.

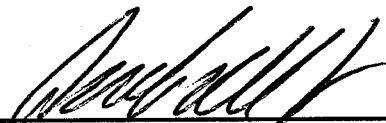
Given under our hands this Fourteenth day of September 2015.



John M. Roberto, Chairperson




Constance E. Leccese



John H. Kimball, Jr. Esq.

I have served the within Warrant as therein ordered by posting attested copies thereof in 3 places within said District on the 17th day of September 2015.



Kenneth H. Burnham

A true copy, attest 