

Lynnfield Center Water District

Special District Meeting

Monday, June 18, 2018

7:00 PM



Lynnfield Center Water District

83 Phillips Road

Lynnfield, MA

**Welcome to the Special District Meeting of the
Lynnfield Center Water District.**

**Thank you,
Board of Water Commissioners;
Constance E. Leccese, Chairperson
Kenneth H. Burnham
Richard M. Lamusta**

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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, June 18, 2018, at 7:00 P.M., then and there to act on the following Articles for Fiscal Year 2018 and 2019:

- ARTICLE 1: To choose a Moderator of the meeting to be sworn in.
- ARTICLE 2: To see if the district will vote to appropriate by transfer, or otherwise, a sum of money to cover unanticipated costs that occurred in Fiscal Year 2018 or take any action thereon or relative thereto.
- ARTICLE 3: To see if the district will vote to appropriate by transfer, or otherwise, a sum of money to supplement the unanticipated higher appropriation set by the PERAC for the Essex County Assessment occurring in Fiscal Year 2019, beginning July 1, 2018, or take any action thereon or relative thereto.

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 30th day of May 2018.

Constance E. Leccese
Constance E. Leccese, Chairperson

Kenneth H. Burnham
Kenneth H. Burnham

Richard M. Lamusta
Richard M. Lamusta

I have served the within Warrant as therein ordered by posting attested copies thereof in 3 places within said District on the 11 day of June 2018.

Kenneth H. Burnham
Kenneth H. Burnham

A true copy, attest Judy L. Reed

LYNNFIELD CENTER WATER DISTRICT
FY 2018 Special District Meeting
June 18, 2018 7:00 PM

MOTIONS

- ARTICLE 1: I move that **John J. Kimball, Jr., Esq.** be chosen and sworn in as **Moderator** of this Special District meeting.
- ARTICLE 2: I move that the District vote to supplement the budget for the Fiscal Year 2018 period, July 1, 2017 through June 30, 2018, as adopted by the Water Commissioners for additional operating expenses. Said sum shall be met by transferring the sum of \$190,000 from Surplus Funds (Free Cash) to the Operating Budget. Said sum to be expended substantially in accordance with the estimates of the Water Commissioners for the period July 1, 2017 through June 30, 2018.
- ARTICLE 3: I move that the District vote that the sum of \$10,000 be appropriated to supplement the unanticipated higher appropriation set by the PERAC for the Essex County Assessment occurring in Fiscal Year 2019 beginning July 1, 2018. Said sum to be expended substantially in accordance with the estimates of the Water Commissioners and this appropriation shall be met in the tax levy and from water rates and services for the period July 1, 2018 through June 30, 2019.
- FINAL I move that this meeting be adjourned Sine Die.