



LYNNFIELD CENTER WATER DISTRICT
The Commonwealth of Massachusetts

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Minutes of the Special District Meeting
May 5, 2014

Pursuant to the Warrant with return of service attached thereon, the legal voters of the Lynnfield Center Water District in the Town of Lynnfield, Massachusetts met in the offices of the Lynnfield Center Water District at 83 Phillips Road in said town on Monday, May 5, 2014.

The meeting was called to order at 7:01 P.M. by John M. Roberto, Chairperson of the Board of Water Commissioners who announced that the meeting was being recorded for the purpose of producing minutes of the meeting.

Commissioner Roberto requested permission for the following nonmember of The District to be admitted:

Diane Hammerbeck, Assistant Town Clerk, Town of Lynnfield.

There being no objection, the above named individual was admitted.

Commissioner Roberto requested that Mary A. Taschner, a legal voter resident of the District, read so much of the Warrant as precedes the Articles set forth within. Ms. Taschner announced that unless there was an objection, she would dispense with reading of the Articles until they could be taken up individually. There being no objection, she then read so much of the Warrant as follows the Articles set forth therein, including the signatures of the Water Commissioners on the Warrant and the return of service appearing thereon.

Commissioner Roberto requested that Ms. Taschner then read Article 1 of the Warrant and announced that the first order of business before the meeting would be action on this article. On a motion made by former District Clerk Stefan Taschner, which was duly seconded, it was unanimously voted that Mary A. Taschner be chosen and sworn in as Moderator of the Meeting. Ms. Taschner was duly sworn in by Assistant Town Clerk Diane Hammerbeck.

The Moderator then read Article 2 and announced that John M. Roberto was nominated by reason of having met the requirements of the District Bylaw and was therefore a candidate for Clerk of the District. On a motion by former District Clerk Stefan Taschner, which was duly seconded, it was unanimously voted that John M. Roberto be elected Clerk of the District to fill the vacant unexpired one year term and that the Moderator be authorized to cast one ballot for said election. The Moderator cast one ballot in accordance with the vote and declared that John M. Roberto was duly elected Clerk of The Lynnfield Center Water District for the remainder or the unexpired one year term.

The Moderator then read Article 3 and announced that Constance E Leccese was nominated by reason of having met the requirements of the District Bylaw and was therefore a candidate for Commissioner of the District. On a Motion made by Commissioner Roberto which was duly seconded, it was unanimously voted that Constance E Leccese be elected a Water Commissioner to fill the vacant unexpired third year of a three year term and that the Moderator be authorized to cast one ballot for said election. The Moderator cast one ballot in



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accordance with the vote and declared that Constance E Leccese was duly elected Commissioner of The Lynnfield Center Water District for the remainder of the third year of the unexpired three year term.

Assistant Town Clerk Diane Hammerbeck then administered the Oath of Office to the two newly elected officials of the District. John M. Roberto as Clerk, and Constance E Leccese as Water Commissioner were duly sworn in.

Commissioner Roberto made a motion which was duly seconded and unanimously

VOTED: To adjourn Sine Die.

The meeting adjourned accordingly at 7:09 P.M.

Respectfully submitted,

JOHN M. ROBERTO, Clerk
Lynnfield Center Water District

A true copy, Attest _____

Diane Hammerbeck, Assistant Town Clerk
Town of Lynnfield MA