

COMMONWEALTH OF MASSACHUSETTS

**WARRANT FOR ANNUAL MEETING OF LYNNFIELD WATER DISTRICT
TO BE HELD ON APRIL 10, 2019**

Essex, ss

To: Ruth E. McMahon, District Clerk of the
Lynnfield Water District in said County

You are hereby required in the name of the Commonwealth aforesaid to notify and warn the inhabitants of the Town of Lynnfield, liable to taxation therein, residing within the territory of the Lynnfield Water District and qualified to vote at a water district meeting to meet at the Lynnfield Water District Office, 842 Salem Street, Lynnfield, Massachusetts, April 10, 2019, at 7:00 pm, then and there to act upon the following Articles.

ARTICLE 1. To appoint a Moderator.

ARTICLE 2. To receive and act upon the reports of District Officers as published for the year 2018, or what action it will take thereon.

ARTICLE 3. To elect by ballot a Water Commissioner for a term of three years.

ARTICLE 4. To see if the District will vote to raise and appropriate or appropriate by transfer, or both, a sum of money to be used for the retirement of the bonds and notes maturing during the twelve-month period beginning July 1, 2019, together with interest charges on bonds and notes due and payable in said year, or what action it will take thereon.

ARTICLE 5. To see if the District will vote to raise and appropriate or appropriate by transfer, or both, a sum of money to be used for General Maintenance and Operating Expenses of the District for the twelve-month period beginning July 1, 2019, or what action it will take thereon.

ARTICLE 6. To see if the District will vote to transfer a sum of money from Article 10 of the April 2018 Annual Meeting, originally appropriated for water main improvements associated with the Massachusetts Water Resources Authority/Peabody Pipeline Project, to the Reserved for System Development Fund Account, or what action it will take thereon.

ARTICLE 7. To see if the District will vote to raise and appropriate, or appropriate by transfer, or both, a sum of money for the Replacement of Pumping and Heating Equipment, or what action it will take thereon.

ARTICLE 8. To see if the District will vote to raise and appropriate, or appropriate by transfer, or both, a sum of money to pay for Tank Mixing Systems, or what action it will take thereon.

ARTICLE 9. To see if the District will vote to raise and appropriate, or appropriate by transfer, or both, a sum of money to the District's System Improvement and Repair Stabilization Fund, or what action it will take thereon.

ARTICLE 10. To see if the District will vote to raise and appropriate, or appropriate by transfer, or both, a sum of money to the Other Post-Employment Benefits Trust Fund Account (OPEB), or what action it will take thereon.

ARTICLE 11. To see if the District will vote to raise and appropriate, or appropriate by transfer, or both, a sum of money to a Reserve Fund Account, or what action it will take thereon.

Hereof fail not but make due return of this warrant with your doings thereon before said day and time.

Given under our hands and seal of the District of said Lynnfield, Massachusetts this eleventh day of March in the year two thousand nineteen.

A true copy.

Attest:

/s/ Ruth E. McMahon, District Clerk

/s/ Ruth E. McMahon

/s/ John K. Harrigan

/s/ Stephan F. Rondeau, D.C.

Board of Water Commissioners
Lynnfield Water District