BOARD MEETING MINUTES

March 23, 2020

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The Board of Water Commissioners of the Lynnfield Water District met by telephone conference call on Monday, March 23, 2020 at 7 p.m. The meeting was conducted remotely by telephone conference consistent with Governor Baker current State of Emergency due to outbreak of the COVID-19 Virus, to afford public access and participation.

The meeting was called to order by the Chair at 7:00 p.m.

The following individuals participated via conference call:: Ruth E. McMahon, Chairman; John K. Harrigan, Commissioner and Treasurer; Stephan F. Rondeau, D.C., Commissioner; James F. Finegan, Superintendent; Brian D. Buckley, Moderator & District Clerk. Carolyn Umbach, the Office Administrator, was also on the call and recorded the minutes.

As a preliminary matter, the Chair confirmed all in attendance and summarized the purpose of the meeting.

1. POSTPONE APRIL 8, 2020 ANNUAL MEETING

After discussion, a motion was duly made and seconded that due to the State of Emergency resulting from the Coronavirus Pandemic, the April 8, 2020 Annual Meeting of the Lynnfield Water District be postponed to May 6, 2020, and to confirm that all current Commissioners and Officers remain in their positions until said postponed 2020 Annual Meeting. All of the Commissioners voted yea on a roll call vote, and the motion carried.

1. ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting at 7:10 p.m. and it was unanimously voted to adjourn, by roll call vote.

Respectfully submitted

Carolyn Umbach