COMMONWEALTH OF MASSACHUSETTS ANNUAL MEETING WARRANT OF LYNNFIELD WATER DISTRICT TO BE HELD ON APRIL 13, 2022

Essex, ss

To: Brian Buckley, 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 District at 842 Salem Street, April 13, 2022, 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 2021, 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 elect by ballot a District Clerk for a term of three years.
- ARTICLE 5. To see if the District will vote to authorize the Treasurer, with the approval of the Commissioners, to borrow in anticipation of the revenue for the twelve-month period beginning July 1, 2022, in accordance with General Laws, Chapter 44, Section 4, and acts in amendment thereof, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or what action it will take thereon.
- ARTICLE 6. 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, 2022, together with interest charges on bonds and notes due and payable in said year, 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 to be used for General Maintenance and Operating Expenses of the District for the twelve-month period beginning July 1, 2022, 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 costs for Rehabilitation of Water Storage Facilities, and for payment of all other costs, incidental and related thereto, and to determine whether this amount shall be raised by borrowing through the Massachusetts Water Resources Authority's Local Water System Assistance Program, or otherwise, or take any other action relative thereto.

- ARTICLE 9. 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 Rehabilitation of Water Storage Facilities, 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 be used for Rehabilitation of Water Storage Facilities, 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 the Other Post-Employment Benefits Trust Fund Account (OPEB), or what action it will take thereon.
- ARTICLE 12. 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 fourteenth day of March in the year two thousand twenty-two.

A true copy.

Attest:

/s/ Brian D. Buckley District Clerk

/s/ Ruth E. McMahon, Chairman

/s//John/K. Harrigan

Ts/ Stephan F. Rondeau, D.C.

Board of Water Commissioners Lynnfield Water District

Essex, ss

I have served the within warrant by posting attested copies in at least two public places within the District not later than seven days prior to April 13, 2022.

A true copy.

Attest:

/s/ Brian Buckley, District Clerk