

COMMONWEALTH OF MASSACHUSETTS
ANNUAL MEETING WARRANT OF LYNNFIELD WATER DISTRICT TO BE HELD ON
APRIL 8, 2026

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 8, 2026, 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 2025, 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 Treasurer 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 revenue for the twelve-month period beginning July 1, 2026, 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, 2026, 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, 2026, 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 of replacing water mains and related infrastructure on Dunstan Road Water Main Project, and other areas of the distribution system, and for payment of all other costs incidental and related thereto, or what action it will take thereon.
- ARTICLE 9. To see if the District will vote, pursuant to MGL c.40, §5B, to establish a Special Purpose Stabilization Fund for the purpose of holding System Development Charges (SDC), said funds to be used for capital improvements, system expansion, and infrastructure-related costs of the District; and to further authorize the transfer of the balance of the existing

previously established System Development Fund into said Special Purpose Stabilization Fund, take any other action relative thereto.

- ARTICLE 10. To see if the District will vote to appropriate by transfer, a sum of money to the District's System Improvement Stabilization Fund.
- 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 District's 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 the District's 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 9th day of March in the year two thousand twenty-six.

A true copy.

Attest:



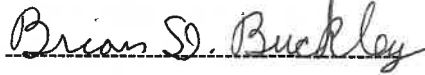
/s/ Brian D. Buckley, District Clerk



/s/ Stephan F. Rondeau, Chair



/s/ Ruth E. McMahon, Treasurer



/s/ Brian D. Buckley

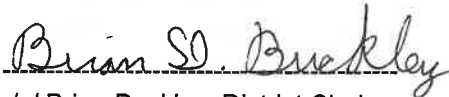
Board of Water Commissioners
Lynnfield Water District

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 8, 2026.

A true copy.

Attest:



/s/ Brian Buckley, District Clerk