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TOWN OF LYNNFIELD MEETING NOTICE

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

Board/Committee Name: Select Board

Day/Date: Monday, January 29, 2024

Time of Meeting: 6:00 p.m.

Location: Merritt Center, 600 Market Street (2nd floor)

AGENDA

1. Vote to approve the issuance and details of the \$53,750,000 bond anticipation notes to be issued and dated February 8, 2024 and sign related closing documents
2. Joint meeting with the Lynnfield Water District Board of Water Commissioners to set the compensation for the Tax Collector and Board of Assessors for Fiscal Year 2025
3. Joint meeting with the Lynnfield Center Water District Board of Water Commissioners
 - a. to set the compensation for the Tax Collector and Board of Assessors for Fiscal Year 2025
 - b. Walking Trail License Agreement with Lynnfield Center Water District
 - c. Intermunicipal Agreement with Lynnfield Center Water District on shared services of LCWD superintendent and public works director
4. Interviews for Recreation Commission
5. Police Department FY25 budget presentation
6. Fire Department FY25 budget presentation
7. Appointments to 2026 Celebration Committee
8. Use of Facilities applications