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TOWN OF LYNNFIELD MEETING NOTICE

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PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

Board/Committee Name: Select Board
Day/Date: Tuesday, January 23, 2024
Time of Meeting: 6:00 p.m.
Location: Merritt Center, 600 Market Street (2nd floor)

AGENDA

1. Joint meeting with School Committee to interview and appoint candidates to two vacancies on the School Committee
2. Authorization for Town Counsel to represent School Committee in matter of Superintendent of Schools contract
3. Memorandum of Understanding regarding Town Counsel representation of School Committee
4. Adoption of mileage rate for Town employees using personal vehicles on Town business
5. Resignation from LIFE Board of Directors
6. Resignation from Recreation Commission
7. Replacement of Recreation Commission designee on Open Space and Recreation Plan Working Group
8. Letter of support for Lynnfield Center Water District Water Management Act (WMA) Ipswich River Water Supply and PFAS grant requests
9. Town Administrator contract extension
10. Use of Facilities requests