



**Lynnfield Center Water District
Regular Board Meeting Agenda
February 11, 2019 at 6:30 p.m.
Middle School Cafeteria at 505 Main Street Lynnfield**

- 1) Status of Issuing New Bills and Refunds**
- 2) Special District Meeting Discussion – introduction of candidate and change of venue**
- 3) Close Special District Meeting warrant at 7:00 PM**
- 4) Vote on Annual District Meeting Date**
- 5) Vote on FY 2020 Annual Compensation for Tax Collector and Assessors**
- 6) New Business**
 - a) South Middleton Dam Removal**
 - b) New Subdivision**
- 7) Old Business**
- 8) Modify and Approve Minutes of Prior Meetings**
- 9) Board Review and approval of payroll, A/P Warrant(s) and Rebates**