MEETING NOTICE TOWN OF LYNNFIELD

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(As required by MGL Chapter 30A, sections 18-25)[07] FEB 22 P 4: 14

TOWN CLERKS OFFICE Town Clerk Date Stamp

Board/Committee Lynnfield War Memorial Committee

Day/Date: Tuesday, March 1st 2022

Time of Meeting: 6 pm

Location: H. Joseph Maney Board of Selectmen's Meeting Room, Lynnfield Town Hall

Agenda

- 1. Pledge of Allegiance
- 2. Moment of Silence for Fallen Comrades
- 3. Update on the Progress of the Architectural Design being approved by the Town Engineer
- 4. Update on the State Fifty Thousand Dollar Grant
 - a. Finding a contractor for site preparation
- 5. Discussion with Emily Cademartori
 - a. Getting on the Conservation Committee's Agenda for presentation and approval of site to build on.
 - i. Presentation to the Conservation committee
 - 1. What is needed
- 6. Setting up of a Bank Account, for Donations
 - a. 501(c)(3) status
 - b. Finance committee
 - i. Checks made out to (name on account?)
- 7. Pavers (see recent slides sent out)
 - a. Committee Member who want to head this up
- 8. Money required to build the Memorial
 - a. Fund raising
- 9. Realistic build date
- 10. Adjournment