

MEETING NOTICE
TOWN OF LYNNFIELD
(As required by MGL Chapter 30A, sections 18-25)

Town Clerk Date Stamp
Posted 4:45 p.m. Thursday Jan. 26

Board/Committee Name: **Select Board**

Day/Date: **Monday, January 30, 2023**

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 \$12,000,000 bond anticipation note of the Town to be issued and dated February 9, 2023 and sign related closing documents**
2. **Proposed lease of temporary office space for Town Hall departments at 590 and 590A Main Street**
3. **Appointment of members of A Healthy Lynnfield Substance Use Prevention Committee**
4. **Appointment of additional members to Open Space and Recreation Working Group**
5. **Approval of contract with American Federation of State, County and Municipal Employees, AFL-CIO, Council 9,3 Local 3434, Department of Public Works and Town Custodians unit**
6. **Use of Facilities requests**
7. **Town Administrator contract**
8. **Potential Executive Session under Request for executive session under MGL. c. 30A, § 21 (3), contract negotiations with collective bargaining units**