

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

RECEIVED

2022 MAR 31 A 11:11

TOWN CLERKS OFFICE
Town Clerk Date Stamp

Board/Committee Lynnfield War Memorial Committee

Day/Date: Thursday, April 7th 2022

Time of Meeting: 6 pm

Location: Small Conference Room, 2nd Floor, Lynnfield Town Hall

Agenda

1. Pledge of Allegiance
2. Moment of Silence for Fallen Comrades
3. Granite Plates Proposal
4. Update on the State Fifty Thousand Dollar Grant
 - a. Finding a contractor for site preparation
 - i. Scope of Work
5. Coordination 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 (April 19th)
6. Setting up of a Bank Account, for Donations
 - a. 501(c)(3) status
 - b. Finance committee
 - i. Checks made out to (Town of Lynnfield?)
 1. Received \$5,500.00 in donations
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