

MEETING NOTICE
TOWN OF LYNNFIELD

(As required by MGL Chapter 30A, sections 18-25)

RECEIVED

2022 FEB -7 A 10: 26

TOWN CLERKS OFFICE
LYNNFIELD, MA
Town Clerk Date Stamp

Board/Committee Name: War Memorial Committee

Day/Date: Weds, February 9th, 2022

Time of Meeting: 6:00 PM

Location: Remote Meeting via Teams

Note: Pursuant to Governor Baler's March 12th, 2020 Order Sus[ending Certain Provisions of Open Meeting Law, and his March 15th Order limiting the number of people who can gather in one place, the meeting of the Lynnfield Strategic Planning Committee will be conducted via remote participation. The public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting real time.

Persons who wish to do so are invited, call in at; +1 413-459-9664,344367923# , Phone Conference ID: 344 367 923#

AGENDA

1. Excavation of land the War Memorial will be located at
2. I believe we should move forward using 50k to prep the site. I has to be raised (the ground) because of puddling in that area.
 - a. Money allocated by the State, must be spend by 6/30/2022
 - b. Out to bid timeline
3. We need to meet with the Conservation committee, to official have the land (has to be approved by them (Conservation Committee)
4. Design of flyer, to purchase the pavers, to start raising the money for the project
5. Review of Design and certification by Town Engineer