

**LYNNFIELD TOWN WARRANT
THE COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING – MARCH 18, 2024**

Essex, ss.

To the Constable of the Town of Lynnfield in the County of Essex, GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and in Town affairs, to meet at the Lynnfield Middle School auditorium, and in the Cafeteria and Gymnasium, if necessary, on Monday, March 18, 2024 at 7:00 p.m. then and there to act on the following articles:

ARTICLE 1. To see if the Town will vote to appropriate a sum of money for the purposes of designing, constructing, furnishing and equipping a new library and the payment of costs incidental or related thereto including, without limitation, the cost of relocating the existing library, and the costs of engineering, architectural and other services for plans and specifications, landscaping, paving and performing other site improvements incidental or directly related to such new construction; and to undertake Town commitments and pay costs incurred by the Town that are related to the library project including, but not limited to, structure demolitions, remediation of hazardous materials at various locations, relocation of one or more fuel storage tanks, construction of an alternative storage structure for golf operations, creation of a parking lot and parking spaces connected to the library parking lot, repair and deferred maintenance of the existing library structure to preserve it (but not to repurpose it for a specific occupant), restoration of golf operations, site cleanup and preparation, and establishment of an unassigned contingency fund; and to determine whether this appropriation shall be raised by borrowing or otherwise; or to take any other action relative thereto.

Submitted by PETITION


ARTICLE 2. To see if the Town will vote, pursuant to G.L. c. 40, § 15A and all other applicable legal authority, to transfer from the Select Board to the Board of Library Trustees the care, custody, management and control of the land on Summer Street shown on that certain plan of land entitled "Plan of Land 175 Summer Street Lynnfield, MA" and dated July 8, 2016, a copy of which is on file in the Town Clerk's office, consisting of 149,146 square feet, more or less, according to such plan, the Select Board having determined that such land is no longer needed for golf course purposes, provided that the Board of Library Trustees shall hold and use such land for the purpose of constructing and operating a new library building for and on behalf of the Town, and provided also that such transfer shall not take effect until (a) the Town votes to exempt from the limitation on total taxes imposed by G.L. c. 59, § 21C (Proposition 2 ½) amounts required to pay the principal of and interest on the borrowing authorized for such new library building, and (b) the Massachusetts Board of Library Commissioners provides notice of final grant approval with respect to the said project and notice of state reimbursement of eligible costs of such project; or to take any other action in connection therewith.

Submitted by PETITION

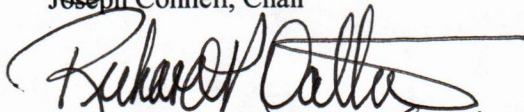
And you are further directed to serve this warrant, by posting up attested copies thereof, in at least six public places in said Town of Lynnfield, fourteen (14) days at least before the time of holding said meeting.

HEREOF FAIL NOT, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, or before hand as aforesaid.

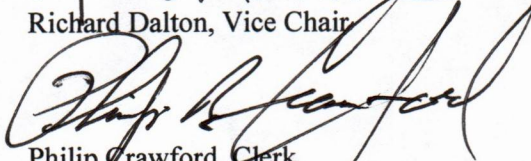
Given under our hands this 26th day of February in the year of our Lord two thousand and twenty-four.



Joseph Connell, Chair



Richard Dalton, Vice Chair



Philip Crawford, Clerk

A true copy
ATTEST: _____, Constable

1972
~~Robert Carter~~
John Carter