

Town of Lynnfield



RECORD OF ACTION AND CERTIFICATION OF ANNUAL TOWN MEETING MONDAY, APRIL 28, 2014 Lynnfield Middle School

The Annual Town Meeting was called to order by Moderator Arthur Bourque at 7:43 PM, indicated the quorum of 175 registered voters had been met.

Resident Lauren George requested that Article 18 be taken out of order. With the late hour, Ms. George was afraid the Town would lose the quorum.

A vote in the affirmative of 4/5 is needed for an article to be taken out of order.

By a voice vote, the Moderator declared a 4/5 vote carried for Article 18 to be taken out of order.

ARTICLE 18: To see if the Town will vote to authorize the Board of Trustee of the Lynnfield Public Library to proceed with a feasibility study as part of the Planning and Design Grant Application submitted to the Massachusetts Board of Library Commissioners on January 14, 2014 to examine the options for expanding and renovating its current library building, or building a new facility and; to ratify the filing of said application and; to authorize the Trustees of the Lynnfield Public Library to apply for, accept and expend any state grants which may be available for a feasibility study for the current and future needs of the Lynnfield Public Library, or what action it will take thereon. Submitted by the Board of Library Trustees.

MOTION made by Board of Library Trustee Chairman Robert Calamari to move that the Town vote to authorize the Board of Trustees of the Lynnfield Public Library to proceed with a feasibility study as part of the Planning & Design Grant Application submitted to the Massachusetts Board of Library commissioners on January 14, 2014 to examine the options for expanding and renovating its current library building, or building a new facility and ; to ratify the filing of said application and; to authorize the Trustees of the Lynnfield Public Library to apply for, accept, and expend any state grants which may be available for a feasibility study for the current and future needs of the Lynnfield Public Library.

Town of Lynnfield



**RECORD OF ACTION AND CERTIFICATION OF
ANNUAL TOWN MEETING
MONDAY, APRIL 28, 2014
Lynnfield Middle School**

ARTICLE 18: Continued:


Board of Selectmen gave a favorable recommendation to Article 18.

MOTION was 2nd followed by discussion, questions and comments from the residents. A motion was made and 2nd to move the question, which passed with a unanimously voice vote.

MAJORITY VOTE REQUIRED

ACTION: By a voice vote, the Moderator declared Article 18 passed unanimously.

ATTEST:



Trudy L. Reid, Town Clerk

