



**GREATER LAWRENCE SANITARY DISTRICT**  
CHERI R. COUSENS, EXECUTIVE DIRECTOR JOSEPH R. QUARTARONE, TREASURER

**NORTH ANDOVER**  
Jim Stanford

**METHUEN**  
Raymond DiFiore  
John A. Cronin

**LAWRENCE**  
Thomas Connors  
Joseph R. Quartarone  
Carlos L. Jaquez

**ANDOVER**  
Christopher Cronin

**SALEM, NH**  
Michael J. Lyons

SPECIAL  
MEETING OF THE COMMISSION  
January 3, 2018 at 11:30 AM

**AGENDA**

	<u>Attachment</u>	<u>Required Votes</u>
1) Roll Call		
2) Payment of Invoices		M
3) Approval of Minutes of Regular Board Meeting held on November 29, 2017		M
4) Approval of Minutes of Special Board Meeting held on December 13, 2017		M
5) Board Business		
6) Executive Session		
7) Adjournment		

**NOTES:** M: Majority Vote (4 votes); SM: Super majority (2/3<sup>rds</sup> or 5 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)