

**Salem and Beverly Water Supply Board
50 Arlington Avenue
Beverly, Massachusetts 01915**

NOTICE OF MEETING OF THE BOARD

DATE: February 4, 2016
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly

FILE #
CITY CLERK, SALEM, MASS.
2016 FEB -1 A 7:55

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this notice. The order in which the topics will be discussed may change. Other items that arise between the date of this notice and the meeting may also be discussed.

1. Approve Minutes
2. Sign Warrants and Invoices
3. Review/Approve Proposal for Preparation of the 2015 Consumer Confidence Report
4. Update on Water Management Act Permitting
5. Review/Approve Revised Organizational Chart and Job Descriptions
6. Review/Approve Appointment of Supervisor of Operations
7. Review/Approve Appointment of Assistant Supervisor of Operations
8. Report from the Superintendent
9. Any Reports from General Counsel
 - a. Executive Session to discuss strategy with respect to litigation
10. Any other business

Bruce D. Thibodeau, P.E.
Chairman

By _____
Linda J. Vaughan, Secretary
January 29, 2016

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on FEB 1, 2015
at 7:55AM in accordance with MGL Chap. 30A,
Sections 18-25.**